



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

15 June 2023

**ORDINARY COUNCIL MEETING
HELD IN BOMBALA COMMUNITY CENTRE, 163 MAYBE STREET, BOMBALA NSW 2632
ON THURSDAY 15 JUNE 2023**

MINUTES

Notes:

| | | |
|------------|---|-----------|
| 1. | OPENING MEETING | 4 |
| 2. | ACKNOWLEDGEMENT OF COUNTRY | 4 |
| 3. | COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL | 4 |
| 3.1 | COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL LINK..... | 4 |
| 4. | APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS..... | 4 |
| 5. | DISCLOSURE OF INTEREST | 5 |
| 5.1 | Councillor FROLICH..... | 5 |
| 6. | MATTERS DEALT WITH BY EXCEPTION..... | 5 |
| 7. | CONFIRMATION OF MINUTES..... | 6 |
| 7.1 | Ordinary Council Meeting 18 May 2023 | 6 |
| 7.2 | Closed Session of the Ordinary Council Meeting 18 May 2023 | 6 |
| 7.3 | Extraordinary Council Meeting 1 June 2023 | 7 |
| 8. | PLANNING AND DEVELOPMENT APPLICATION MATTERS | 7 |
| 8.1 | Development Application 10.2022.150.1 - Addition of a 75 Permanent Site Caravan Park to Existing Hotel | 7 |
| 8.2 | Development Application 10.2022.227.1 - Six-lot subdivision at Karinya Plains Road Michelago..... | 8 |
| 8.3 | Development Application 10.2023.43.1 - Clause 37 Amendment to DA 10.2022.60.1 - Construction of 3 Unit Multi Dwelling Housing with Strata Title Subdivision | 9 |
| 9. | OTHER REPORTS TO COUNCIL..... | 10 |
| 9.1 | OPERATIONS | 10 |
| 9.1.1 | Procurement framework for Waste Services Provision | 10 |
| 9.1.2 | Jindabyne Caravan Park Upgrades Project..... | 11 |
| 9.2 | FINANCE | 12 |
| 9.2.1 | Monthly Funds Management Report - May 2023..... | 12 |
| 9.2.2 | Financial Review Committee | 12 |

| | | |
|------------|--|-----------|
| 9.2.3 | RMCC Works Program budget adjustment | 13 |
| 9.3 | STRATEGY..... | 13 |
| 9.3.1 | Nomination of Delegates to the District Liaison Committee | 13 |
| 9.3.2 | Organisational Performance Report - May 2023 | 13 |
| 9.3.3 | Locality Boundary Adjustment - Bibbenluke and Ando | 14 |
| 9.3.4 | Post Exhibition - Recreation and Open Space Strategy..... | 15 |
| 9.3.5 | Update to Donations and Sponsorship Policy | 15 |
| 9.3.9 | Donations and Sponsorships 2023 Applications | 16 |
| 9.3.6 | Donations and Sponsorships Application Summary | 20 |
| 9.3.7 | Three Rivers Estate - Constellation Theme Road Naming Proposal | 20 |
| 9.3.8 | Bombala Caravan Park Upgrades Project..... | 21 |
| 9.3.10 | Budget Adjustment - Delegate Landfill Remediation..... | 21 |
| 9.4 | COMMUNICATIONS..... | 22 |
| | Nil | |
| 9.5 | EXECUTIVE OFFICE | 22 |
| 9.5.1 | Resolution Action Sheet Updates..... | 22 |
| 9.6 | WORKFORCE | 22 |
| 9.6.1 | Recruitment Process for CEO | 22 |
| 10. | REPORTS OF COMMITTEES | 23 |
| 10.1 | Minutes from Management and Advisory Committees | 23 |
| 11. | NOTICE OF MOTION | 23 |
| | Nil | |
| 12. | MAYORAL MINUTES | 23 |
| | Nil | |
| 13. | QUESTIONS WITH NOTICE | 23 |
| | Nil | |
| 14. | CONFIDENTIAL MATTERS..... | 23 |
| 14.1 | Legal Actions and Potential Claims Against SMRC | 23 |
| 15. | REPORT FROM CONFIDENTIAL SESSION..... | 24 |
| 14.1 | Legal Actions and Potential Claims Against SMRC | 24 |

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

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

PRESENT:

Mayor Narelle Davis
Deputy Mayor Tanya Higgins
Councillor Louise Frolich
Councillor Christopher Hanna
Councillor Tricia Hopkins
Councillor Karlee Johnson
Councillor Craig Mitchell – *via audio-visual link*
Councillor Bob Stewart
Councillor Lynda Summers
Councillor Luke Williamson

APOLOGIES:

Councillor Peter Beer

Staff:

Peter Bascomb, Chief Executive Officer
David Rawlings, Chief Strategy Officer
Jeff Morgan, Chief Operating Officer
Tracy Sligar, Chief Financial Officer
Stephanie Sellar-Peam, Chief Workforce Officer
Jessica Buttriss, Secretariat

1. OPENING MEETING

The Mayor opened the meeting at 1:00PM

2. ACKNOWLEDGEMENT OF COUNTRY

3. COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL

3.1 COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL LINK

COUNCIL RESOLUTION

118/23

That Council approve the remote attendance of

- Cr Mitchell – Medical reasons

at the 15 June 2023 Council meeting via audio-visual link, and accept their reasons as listed.

Moved Councillor Hanna

Seconded Councillor Hopkins

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

Procedural Motion

ADJOURNMENT

COUNCIL RESOLUTION

That the Ordinary Council meeting be adjourned at 1:03pm for Public Forum.

. Moved Councillor Hopkins

Seconded Councillor Hanna

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil

Procedural Motion

COUNCIL RESOLUTION

That the Ordinary Council meeting be resumed at 1:31pm.

Moved Councillor Frolich

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

5. DISCLOSURE OF INTEREST

5.1 COUNCILLOR FROLICH

Councillor Frolich declared an interest in Item 8.3 as she has a conflict of interest in this item due to being the owner/director of the company Paramount Horticulture Pty Ltd who is contracted to M KROENERT to undertake paid services to maintain the property 30C KUNAMA DRIVE, EAST JINDABYNE and receive a financial benefit from the applicant and the property mentioned..

Councillor Frolich left the meeting at 2:01pm and returned at 2:04pm Councillor Frolich did not take part in discussion or voting on this item.

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

119/23

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 minutes – 18 May 2023

7.2 – Closed session of the Ordinary Council meeting minutes – 18 May 2023

7.3 – Extraordinary Council Meeting minutes– 1 June 2023

9.2.3 – RMCC Works Program budget adjustment

9.3.2 – Organisational Performance Report – May 2023

9.3.3 – Locality Boundary Adjustment – Bibbenluke and Ando

9.3.4 – Post Exhibition – Recreation and Open Space Strategy

9.3.5 – Update to Donations and Sponsorship Policy

9.3.7 – Three Rivers Estate – Constellation Theme Road naming proposal

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

Moved Councillor Stewart

Seconded Councillor Summers

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

7. CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING 18 MAY 2023

COUNCIL RESOLUTION

120/23

THAT the minutes of the Ordinary Council Meeting held on 18 May 2023 are confirmed as a true and accurate record of proceedings.

Moved Councillor Stewart

Seconded Councillor Summers

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 119/23 above as there was no challenge by Councillors.

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 18 MAY 2023

COUNCIL RESOLUTION

121/23

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 18 May 2023 are confirmed as a true and accurate record of proceedings.

Moved Councillor Stewart

Seconded Councillor Summers

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 119/23 above as there was no challenge by Councillors.

7.3 EXTRAORDINARY COUNCIL MEETING 1 JUNE 2023

COUNCIL RESOLUTION

122/23

THAT the minutes of the Extraordinary Council Meeting held on 01 June 2023 are confirmed as a true and accurate record of proceedings.

Moved Councillor Stewart

Seconded Councillor Summers

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 119/23 above as there was no challenge by Councillors.

8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

8.1 DEVELOPMENT APPLICATION 10.2022.150.1 - ADDITION OF A 75 PERMANENT SITE CARAVAN PARK TO EXISTING HOTEL

Record No: I23/253

| | |
|-----------------------|--|
| Applicant Number: | 10.2022.150.1 |
| Applicant: | Jindabyne Equestrian Centre Pty Ltd |
| Owner: | Prism Enterprises Pty Ltd |
| DA Registered: | 28/04/2022 |
| Property Description: | 2 Hilltop Road HILL TOP NSW 2628 Lot 8 DP 1245126 |
| Zone: | RU1 - Primary Production |
| Current Use: | Rural Tourist Facility |
| Proposed Use: | Caravan Park |
| Permitted in Zone: | Yes |
| Recommendation: | Refusal |

COUNCIL RESOLUTION

123/23

That Council, pursuant to section 4.16(1)(b) of the *Environmental Planning and Assessment Act 1979 (as amended)* **refuse** DA 10.2022.150.1 for the use of the site as a caravan park on Lot 8 DP 1245126 2 Hilltop Road HILL TOP NSW 2628 for the following reasons:

1. Information provided is insufficient to satisfy the standards of Clause 7.9 (Essential services) of the Snowy River Local Environmental Plan 2013.
2. Information provided is insufficient to adequately satisfy the development standards relating to access and effluent disposal in the Snowy River DCP 2013. This includes non- C3.1-5 Adequacy of Access (a) & (d) and C9.3-1 General Controls (a).

Moved Councillor Frolich

Seconded Councillor Stewart

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

8.2 DEVELOPMENT APPLICATION 10.2022.227.1 - SIX-LOT SUBDIVISION AT KARINYA PLAINS ROAD MICHELAGO

Record No: I23/86

| | |
|-----------------------|---|
| Applicant Number: | 10.2022.227.1 |
| Applicant: | Archer Land Pty Ltd |
| Owner: | Archer Land Pty Ltd |
| DA Registered: | 09/06/2022 |
| Property Description: | Lot:1 DP:713198 |
| Property Number: | Karinya Plains Road, Michelago NSW 2620 |
| Zone: | R5 – Large Lot Residential |
| Current Use: | Vacant Land |
| Proposed Use: | 6 Lot Subdivision |
| Permitted in Zone: | Yes |
| Recommendation: | Approval with conditions |

COUNCIL RESOLUTION

That Council delays consideration of this application until further information can be sought to whether the application is consistent with the character and amenity of the area.

Moved Councillor Williamson

Seconded Deputy Mayor Higgins

LOST

Record of Voting

Councillors For: Councillor Frolich, Deputy Mayor Higgins and Councillor Williamson.

Councillors Against: Mayor Davis, Councillor Hanna, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.

8.2 DEVELOPMENT APPLICATION 10.2022.227.1 - SIX-LOT SUBDIVISION AT KARINYA PLAINS ROAD MICHELAGO

COUNCIL RESOLUTION

124/23

That pursuant to section 4.16 of the *Environmental Planning and Assessment Act 1979 (as amended)* it is recommended that Council grants consent to DA 10.2022.227.1 for a 6 Lot subdivision on Lot 1 DP 713198, Karinya Plains Road, Michelago NSW 2620 subject to conditions of consent attached to this report

Moved Councillor Hopkins

Seconded Councillor Mitchell

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Hanna, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.

Councillors Against: Councillor Frolich, Deputy Mayor Higgins and Councillor Williamson.

8.3 DEVELOPMENT APPLICATION 10.2023.43.1 - CLAUSE 37 AMENDMENT TO DA 10.2022.60.1 - CONSTRUCTION OF 3 UNIT MULTI DWELLING HOUSING WITH STRATA TITLE SUBDIVISION

Record No: I22/875

| | |
|-----------------------|--|
| Applicant Number: | 10.2022.60.1 |
| Applicant | M P Kroenert |
| Owner: | Poplars (Jindabyne) Pty Ltd |
| DA Registered: | 27/02/2023 |
| Property Description: | Lot: 1 DP: 1228821 30C Kunama Drive EAST JINDABYNE NSW 2627 |
| Assessment Number: | 4003640 |

MINUTES OF THE ORDINARY COUNCIL MEETING OF SNOWY MONARO REGIONAL COUNCIL
HELD ON THURSDAY 15 JUNE 2023

| | |
|--------------------|---|
| Area: | 1690m ² |
| Zone: | RU5 - Village |
| Current Use: | Vacant Land |
| Proposed Use: | Multi Dwelling Housing & Strata Subdivision |
| Permitted in Zone: | Permitted |
| Recommendation: | Approval |

COUNCIL RESOLUTION

125/23

That pursuant to section 4.55(1A) of the Environmental Planning and Assessment Act 1979 (as amended) Council grants consent for DA 10.2023.43.1 for a Clause 37 amendment to DA 10.2022.60.1 - Construction of 3 unit multi dwelling housing with strata title subdivision, on Lot 1 DP 1228821 subject to the conditions of consent attached to this report.

Moved Councillor Stewart

Seconded Councillor Summers

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Councillors Absent: Councillor Frolich

At 2:01 pm Councillor Frolich left the meeting.

At 2:04 pm Councillor Frolich returned to the meeting.

9. OTHER REPORTS TO COUNCIL

9.1 OPERATIONS

9.1.1 PROCUREMENT FRAMEWORK FOR WASTE SERVICES PROVISION

Record No: I23/352

COUNCIL RESOLUTION

126/23

That Council note the approach and timeline being followed for the procurement of a broader range of waste collection services.

Moved Councillor Summers

Seconded Councillor Stewart

CARRIED

Record of Voting

Councillors For: Mayor Davis, Deputy Mayor Higgins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.

Councillors Against: Councillor Frolich, Councillor Hanna, Councillor Hopkins and Councillor Williamson.

This is an information only report.

9.1.2 JINDABYNE CARAVAN PARK UPGRADES PROJECT

Record No: I23/388

COUNCIL RESOLUTION

127/23

That Council note the use of the Mayor's policy making powers between meetings to allocate an additional \$60,000 towards the Jindabyne Caravan Park upgrade project for urgent water main asset renewal.

Moved Deputy Mayor Higgins

Seconded Councillor Hopkins

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

9.2 FINANCE

9.2.1 MONTHLY FUNDS MANAGEMENT REPORT - MAY 2023

Record No: I23/368

COUNCIL RESOLUTION

128/23

That Council

- A. Receive the report indicating Council's cash and investments position as at 31 May 2023; and
- B. Receive the certificate of the Responsible Accounting Officer.

Moved Councillor Hanna

Seconded Councillor Hopkins

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.

Councillors Against: Councillor Williamson.

9.2.2 FINANCIAL REVIEW COMMITTEE

Record No: I23/372

COUNCIL RESOLUTION

129/23

That Council establish a finance working group as detailed within the report, commencing 23/24 financial year.

Moved Councillor Summers

Seconded Deputy Mayor Higgins

CARRIED

Record of Voting

Councillors For: Mayor Davis, Deputy Mayor Higgins, Councillor Hopkins, Councillor Summers and Councillor Mitchell.

Councillors Against: Councillor Frolich, Councillor Hanna, Councillor Johnson, Councillor Stewart and Councillor Williamson.

9.2.3 RMCC WORKS PROGRAM BUDGET ADJUSTMENT

Record No: I23/379

COUNCIL RESOLUTION

130/23

That Council approve the variations to the 2022/23 budget noted within regarding the RMCC works program.

Moved Councillor Stewart

Seconded Councillor Summers

CARRIED

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 119/23 above as there was no challenge by Councillors.

9.3 STRATEGY

9.3.1 NOMINATION OF DELEGATES TO THE DISTRICT LIAISON COMMITTEE

Record No: I23/273

COUNCIL RESOLUTION

131/23

That Council appoint Councillor Hanna and Councillor Davis as delegates to the District Liaison Committee.

Moved Deputy Mayor Higgins

Seconded Councillor Frolich

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

9.3.2 ORGANISATIONAL PERFORMANCE REPORT - MAY 2023

Record No: I23/272

COUNCIL RESOLUTION

132/23

That Council:

- A. Amend 22/23 Operational Plan to "Commence" the review of the youth strategy.
- B. Amend 22/23 Operational Plan to "Commence" the development of a SMRC tourism strategy.
- C. Amend 22/23 Operational Plan to "Commence" the development of an investment attraction

strategy.

- D. Amend 22/23 Operational Plan to “Commence” the development of CBD activation plans.
- E. Amend 22/23 Operational Plan to “Commence” the Adaminaby long vehicle and truck parking project.
- F. Amend the 22/23 Operational Plan to “Commence” the Jindabyne Holiday Park upgrades.
- G. Include in the 23/24 Operational Plan the Jindabyne Holiday Park upgrades.
- H. Remove ‘Develop a Pool Strategy for the region’ from the 22/23 Operational Plan.

Moved Councillor Stewart

Seconded Councillor Summers

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 119/23 above as there was no challenge by Councillors.

9.3.3 LOCALITY BOUNDARY ADJUSTMENT - BIBBENLUKE AND ANDO

Record No: I23/302

COUNCIL RESOLUTION

133/23

That Council

- A. Endorse the proposed Ando-Bibbenluke locality boundary adjustment for a public notification period of 28 days.
- B. Endorse creation of a proposal with the Geographical Names Board for the proposed Ando-Bibbenluke locality boundary adjustment and progress to stage of pre-approval.

Moved Councillor Stewart

Seconded Councillor Summers

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 119/23 above as there was no challenge by Councillors.

9.3.4 POST EXHIBITION - RECREATION AND OPEN SPACE STRATEGY

Record No: I23/293

COUNCIL RESOLUTION

134/23

That Council

- A. Receive and note the feedback received during the exhibition period; and
- B. Adopt the recreation and open space strategy with the recommended changes.

Moved Councillor Stewart

Seconded Councillor Summers

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 119/23 above as there was no challenge by Councillors.

9.3.5 UPDATE TO DONATIONS AND SPONSORSHIP POLICY

Record No: I23/170

COUNCIL RESOLUTION

135/23

That Council change the amount showing in section 8 (Unspent grants) of the donations and sponsorship policy from \$200 to \$50.

Moved Councillor Stewart

Seconded Councillor Summers

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 119/23 above as there was no challenge by Councillors.

9.3.9 DONATIONS AND SPONSORSHIPS 2023 APPLICATIONS

Record No: I23/355

COUNCIL RESOLUTION

136/23

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

| ORGANISATION | REQUEST SUMMARY | AMOUNT ALLOCATED |
|--|--|------------------|
| Cooma Monaro Railway Inc | Funds to purchase defibrillator machine to be located within the public accessible area of the station | \$2,854.00 |
| 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 |
| LAOKO - Looking After Our Kosciuszko Orphans | Seeking reimbursement for tip fees associated with the clean up from the triage during the bushfires | \$360.54 |
| Nimmitabel Advancement Group | Seeking reimbursement for rates, water rates and waste fees that were overlooked in the BOCO funding in 2023 | \$2,055.70 |
| 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 |
| Monaro Committee for Cancer Research (mcCr) | Donation to assist with the cost of hall hire fees and waste fees for two planned MCCR events. | \$1,000.00 |
| 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 | \$2,000.00 |
| LATE APPLICATION Monaro Family Support Services | Donation to support bolstering resources for the Toy Library and Playgroups | \$2,000.00 |
| Nimmitabel Public School | Seeking reimbursement for waste and recycling fees | \$0.00 |

MINUTES OF THE ORDINARY COUNCIL MEETING OF SNOWY MONARO REGIONAL COUNCIL
HELD ON THURSDAY 15 JUNE 2023

| | | | |
|--|--|-------------------|--|
| Delegate Presbyterian Community Church | Seeking reimbursement for water and sewer rates for 2023/2024 | \$600.00 | |
| Cooma Cats Football Club | Donation towards purchasing equipment, insurance costs and hire fees of Snowy Oval | \$1,000.00 | |
| Cooma Rugby Union Football Club | Snow Ball 2023 | \$1,000.00 | |
| Michelago Pony Club | Donation to partly fund the annual Michelago Pony Club Second Chance Sporting Gymkhana | \$1,100.00 | |
| Adaminaby Golf Club | Donation to reimburse the water and sewer invoice dated 1/4/2022 | \$1,000.00 | |
| 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. | \$1,500.00 | |
| The Shepherd Centre | Support for one Snowy Monaro family providing early Intervention for children with hearing loss | \$1,292.00 | |
| Nimmitabel Advancement Group | Donation to assist cover costs for the monthly run Seniors Bingo | \$1,500.00 | |
| 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 | |
| Monaro Community Radio Inc (2MNO) | Seeking reimbursment for land, water and sewer rates for 2023/2024 | \$1,000.00 | |
| Berridale Tennis Club Inc | Seeking reimbursment for land, water and sewer rates for 2023/2024 | \$1,000.00 | |

MINUTES OF THE ORDINARY COUNCIL MEETING OF SNOWY MONARO REGIONAL COUNCIL
HELD ON THURSDAY 15 JUNE 2023

| | | | |
|---|---|-------------------|--|
| 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 | \$2,000.00 | |
| Rosie O'Sullivan School of Dance | Donation to assist with the cost of hall hire fees to hold the annual dance concert | \$500.00 | |
| Snowy Monaro Arts Council Inc SMAC | Donation to assist with running costs of the concert "Arcadia Winds" | \$1,000.00 | |
| We Will Remember Them Monaro Association | Donation for the collection and disposal of waste from memorial parks | \$500.00 | |
| Michelago Region Community Association | Donation to cover cost of licence with Transport NSW, various running costs and installation of solar lights | \$1,500.00 | |
| Cooma Monaro Railway Inc | Reimbursement of fees paid to Council for waste disposal and banner hire | \$500.00 | |
| Lake Jindabyne Sailing Club | Donation towards the purchase of sailing training rigs for teens and beginners | \$1,000.00 | |
| Mitchell Power Memorial Quick Shear | Donation towards the event "Memorial Quick Shear" which raise money, awareness and support around mental health in rural areas | \$2,500.00 | |
| The Salvation Army Cooma | Donation to reimburse the cost of fees associated with hiring Council sites to place banners advertising the Red Sheild Appeal | \$500.00 | |
| Rotary Club of Cooma | Donation to partly fund the 6th Cooma Country, Roots and Blues Music Festival | \$1,000.00 | |
| Bombala Chamber of Commerce | Donation to partly fund the Bombala Christmas Street Carnival | \$1,000.00 | |
| Snowy Mountains BMX Club | Seeking reimbursement for Development Application fees and other council costs during construction | \$1,000.00 | |

| | | |
|--|---|-------------------|
| Delegate RSL Sub-Branch | Donation to assist with maintenance of the hall, including electrical work, painting, some structural repairs and tiling | \$3,000.00 |
| Michelago Memorial Hall & Tennis Courts 355 Committee | Funds to purchase and install a dishwasher at the Michelago Memorial Hall | \$1,500.00 |
| Marine Rescue Alpine Lakes | Donation to assist with solar power installation on the new off the grid storage facility for rescue vessels and training | \$2,200.00 |
| Jindabyne Cycling Club Inc | Funds to purchase timing equipment for Jindabyne Spring Gravity Enduro Series | \$1,000.00 |
| JW Myotherapy | Funds to purchase a cold laser therapy device to provide the Snowy Region with an alternative treatment to provide a greater quality of life | \$0.00 |
| 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 |

Moved Councillor Hopkins **Seconded Councillor Hanna** **CARRIED**

Record of Voting
Councillors For: Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.
Councillors Against: Councillor Frolich and Councillor Williamson.

Procedural Motion
INTO COMMITTEE

| | | |
|--|--------------------------------------|----------------|
| COUNCIL RESOLUTION | | |
| That Council move into committee. | | |
| Moved Councillor Johnson | Seconded Deputy Mayor Higgins | CARRIED |
| Record of Voting | | |
| <i>Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins,</i> | | |

*Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers,
Councillor Williamson and Councillor Mitchell.*

Councillors Against: Nil.

Procedural Motion

OUT OF COMMITTEE

COUNCIL RESOLUTION

That Council move out of committee.

Moved Councillor Hopkins

Seconded Councillor Hanna

Record of Voting

*Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins,
Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers,
Councillor Williamson and Councillor Mitchell.*

Councillors Against: Nil.

9.3.6 DONATIONS AND SPONSORSHIPS APPLICATION SUMMARY

Record No: I23/363

*This is an information only report. A late report will be provided following assessment by the councillors
of the applications against the criteria to allow for determination of the allocation of donations.*

OFFICER'S RECOMMENDATION

That Council note the information on the donation requests to be determined at the meeting at item
9.3.9.

9.3.7 THREE RIVERS ESTATE - CONSTELLATION THEME ROAD NAMING PROPOSAL

Record No: I23/351

COUNCIL RESOLUTION

137/23

That Council approve the Three Rivers Estate constellation theme road naming proposal to go to the
Geographical Names Board for gazettal.

Moved Councillor Stewart

Seconded Councillor Summers

CARRIED

Record of Voting

*Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins,
Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers,*

Councillor Williamson and Councillor Mitchell.
Councillors Against: *Nil.*

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 119/23 above as there was no challenge by Councillors.

9.3.8 BOMBALA CARAVAN PARK UPGRADES PROJECT

Record No: I23/369

COUNCIL RESOLUTION

138/23

That Council allocate an additional \$15,000 towards the Bombala Caravan Park upgrade project from the Crown lands reserve funds.

Record of Voting

Councillors For: *Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Summers, Councillor Williamson and Councillor Mitchell.*

Councillors Absent: *Councillor Stewart*

Moved Councillor Hanna **Seconded Deputy Mayor Higgins** **CARRIED**

At 3:44pm Councillor Stewart left the meeting.

At 3:46pm Councillor Stewart returned to the meeting.

9.3.10 BUDGET ADJUSTMENT - DELEGATE LANDFILL REMEDIATION

Record No: I23/395

COUNCIL RESOLUTION

139/23

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.

Moved Councillor Summers **Seconded Deputy Mayor Higgins** **CARRIED**

Record of Voting

Councillors For: *Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.*

Councillors Against: *Nil.*

9.4 COMMUNICATIONS

Nil

9.5 EXECUTIVE OFFICE

9.5.1 RESOLUTION ACTION SHEET UPDATES

Record No: I23/349

COUNCIL RESOLUTION

140/23

That Council request staff review the resolution action sheet for accuracy and where items seem to have stalled, provide advice on progression of items on the resolution action updates.

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Moved Councillor Hanna

Seconded Councillor Johnson

CARRIED

9.6 WORKFORCE

9.6.1 RECRUITMENT PROCESS FOR CEO

Record No: I23/387

COUNCIL RESOLUTION

141/23

That Council

- A. Engage the external agency McArthur to undertake recruitment for the Chief Executive Officer (performing the role of General Manager).
- B. Appoint all Councillors to the interview panel for the recruitment of the Chief Executive Officer, and a representative appointed by the recruitment agency.

Moved Councillor Hanna

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart and Councillor Williamson.

Councillors Against: Councillor Summers and Councillor Mitchell.

10. REPORTS OF COMMITTEES

10.1 MINUTES FROM MANAGEMENT AND ADVISORY COMMITTEES

Record No: I23/311

COUNCIL RESOLUTION

142/23

That Council receive the minutes of the:

- i. Biosecurity (Weeds) Advisory Committee meeting held 2 March 2023
- ii. Bombala Exhibition Ground Management Committee meeting held 14 April 2023; and
- iii. Cooma North Ridge Reserve Advisory Committee meeting held 26 April 2023

Moved Councillor Hanna

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

11. NOTICE OF MOTION

Nil

12. MAYORAL MINUTES

Nil

13. QUESTIONS WITH NOTICE

Nil

14. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

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:

14.1 Legal Actions and Potential Claims Against SMRC

Item 14.1 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.

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.

Note 1: 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 2: Confidential Session of Committee

At 4:18pm the meeting was closed to the press and public.

Note 3: Resumption of Open Committee Meeting

At 4.23pm the Closed Session ended and the Council meeting continued in Open Session.

15. REPORT FROM CONFIDENTIAL SESSION

14.1 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC

COUNCIL RESOLUTION

143/23

That Council note the information in the Legal Actions and Potential Claims Against SMRC report.

Moved Councillor Hanna

Seconded Councillor Stewart

CARRIED

Record of Voting

Councillors For: Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

There being no further business the Mayor declared the meeting closed at 4:24pm.

CHAIRPERSON



The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 15 June 2023 were confirmed by Council at a duly convened meeting on 20 July 2023 at which meeting the signature hereon was subscribed.