

# Minutes

**Ordinary Council Meeting** 

16 November 2023

# ORDINARY COUNCIL MEETING HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630

# ON THURSDAY 16 NOVEMBER 2023

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

# ON THURSDAY, 16 NOVEMBER 2023 COMMENCING AT 1:00PM

- PRESENT:Mayor Christopher Hanna<br/>Deputy Mayor Tanya Higgins<br/>Councillor Peter Beer<br/>Councillor Louise Frolich<br/>Councillor Narelle Davis<br/>Councillor Tricia Hopkins via audio-visual<br/>Councillor Craig Mitchell<br/>Councillor Bob Stewart<br/>Councillor Lynda Summers<br/>Councillor Luke Williamson
- APOLOGIES: Councillor Karlee Johnson
- Staff:David Hogan, Chief Executive Officer<br/>David Rawlings, Chief Strategy Officer<br/>John Gargett, Acting Chief Operating Officer<br/>Simon Rennie, Acting Chief Financial Officer<br/>Stephanie Sellar-Peam, Acting Chief Workforce Officer<br/>Grace Wearn, Secretary Council and Committees

## 1. OPENING MEETING

The Mayor opened the meeting at 1:00 PM.

# 2. ACKNOWLEDGEMENT OF COUNTRY

# 3. COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL

3.1 COUNCILLOR RI	EQUEST FOR ATTENDANCE VIA AUDIO-VISUAL	
COUNCIL RESOLUTIO	N	280/23
Cr Hopkins – Worl	the remote attendance of; king interstate; 2023 Council meeting via audio-visual link, and accept their rea	asons as listed.
Moved Mayor Hanna	Seconded Councillor Frolich	CARRIED
Record of Voting		
Councillors For:	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor H Higgins, Councillor Hopkins, Councillor Stewart, Councillor St Williamson and Councillor Mitchell.	
Councillors Against:	Nil.	

# 4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

COUNCIL RESOLUTIO	N	281/23
		,
That the apology from	n Cr Johnson be accepted and leave of absence be granted.	
Moved Mayor Hanna	Seconded Councillor Frolich	CARRIED
Record of Voting		
Councillors For:	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Ho	nna, Deputy Mayor
	Higgins, Councillor Hopkins, Councillor Stewart, Councillor Su	mmers, Councillor
	Williamson and Councillor Mitchell.	
Councillors Against:	Nil.	

#### **Procedural Motion**

#### ADJOURNMENT

COUNCIL RESOLUTION	N	282/23
That the 16 November	2023 Ordinary Council meeting be adjourned at 1:02 PM for Public	c Forum.
Moved Mayor Hanna	Seconded Councillor Mitchell	CARRIED
<b>Record of Voting</b> <i>Councillors For:</i>	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Higgins, Councillor Hopkins, Councillor Stewart, Councillor Summe Williamson and Councillor Mitchell.	
Councillors Against:	Nil.	

Note: The Mayor reopened the meeting 1:55 PM.

#### 5. DISCLOSURE OF INTEREST

#### 5.1 COUNCILLOR MITCHELL

Councillor Mitchell declared an interest in Item 9.4.1 as he has a conflict of interest in this item due to being "a member of the Numeralla Folk Festival Committee". This item was moved by exception

#### 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**

#### 283/23

- 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 Minutes from the Open session of the Ordinary Council Meeting held on the 19 October 2023
  - 7.2 Minutes from the Closed session of the Ordinary Council Meeting on the 19 October 2023
  - 9.1.1 Relinquish Crown Land Manager Role and Support Appointment of a Statutory Land Manager Board as the Crown Land Manager for both Cathcart Racecourse (r17293) and Cathcart Reserve (r36804).
  - 9.3.1 Sugarloaf Lane Formalisation as Private Road Name with Geographical Names Board
  - 9.4.1 Event Support Grant Applications
  - 10.1 Minutes from Management and Advisory Committees
  - 13.1 Grandstand Project 56 Wellington Street, Bombala
  - 14.1 Legal Actions and Potential Claims Against SMRC
- B. That the Officer's Recommendations in the reports listed above are hereby adopted.

Moved Mayor Hanna	Seconded Councillor Frolich CARRIED
Record of Voting	
Councillors For:	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.
Councillors Against:	Nil.

#### 7. CONFIRMATION OF MINUTES

#### 7.1 ORDINARY COUNCIL MEETING 19 OCTOBER 2023

COUNCIL RESOLUTION	N	284/23
THAT the minutes of t accurate record of pro	he Ordinary Council Meeting held on 19 October 2023 are confirme ceedings.	ed as a true and
Moved Mayor Hanna	Seconded Councillor Frolich	CARRIED
Record of Voting		
Councillors For:	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Higgins, Councillor Hopkins, Councillor Stewart, Councillor Summe Williamson and Councillor Mitchell.	
Councillors Against:	Nil.	
Motions Without Deb	ate	

The above officer's recommendation became a resolution of Council as a result of resolution 283/23 above as there was no challenge by Councillors.

#### 7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 19 OCTOBER 2023

COUNCIL RESOLUTION	ı	285/23
	he Closed Session of the Ordinary Council Meeting held on 19 Octo d accurate record of proceedings.	ber 2023 are
Moved Mayor Hanna	Seconded Councillor Frolich	CARRIED
Record of Voting		
Councillors For:	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Higgins, Councillor Hopkins, Councillor Stewart, Councillor Summe 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 283/23 above as there was no challenge by Councillors.

## 8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

#### 8.1 PLANNING PROPOSAL - 56 HILLDOWNS ROAD, KALKITE

Record No: 123/672

Applicant Number:	DD330.2022.1005.001
Applicant:	Dino Sacco
Owner:	John Sacco Enterprises Pty Ltd
PP Registered:	9 June 2022
Property Description:	56 Hilldowns Road, Kalkite
Property Number:	40529497
Area:	74 hectares
Existing Zone:	RU1 Primary Production
Proposed Zone:	RU5 Village, B1 Neighbourhood Centre, C3 Environmental Management, C4 Environmental Living, RE1 Public Recreation, SP2 Infrastructure
Current MLS:	40 Hectares
Proposed MLS:	Various; Nil, 850sqm, 2ha and 5ha
Recommendation:	Proceed

#### COUNCIL RESOLUTION

286/23

That Council:

- A. Not grant approval for Planning Proposal 330.2022.1005.1 for rezoning and amendments to the Snowy River Local Environmental Plan 2013, pursuant to section 3.36 of the Environmental Planning and Assessment Act 1979; for the following reasons but not limited to:
  - i. SMRC lacks the financial capacity to fund the essential infrastructure of this proposal.
  - ii. SMRC resources need to be focused on the identified and current growth areas that will require major infrastructure upgrades and capital funding.
  - iii. The strategic plans for each settlement in SMRC need to be developed through finalisation of the Settlements Strategy and master planning process which requires resourcing and input by the community.
  - B. Advise the Department of Planning and Environment of Council's resolution in accordance with the Local Environmental Plan Making Guidelines August 2023;
  - C. Notify all persons who lodged submissions of the meeting outcome.

 Moved Councillor Davis
 Seconded Councillor Beer
 CARRIED

 Record of Voting
 Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Councillor Hopkins, Councillor Stewart, Councillor Williamson and Councillor Mitchell.
 Councillors Against:

 Councillors Against:
 Councillor Higgins and Councillor Summers.
 Councillor Stewarts

# 9. OTHER REPORTS TO COUNCIL

# 9.1 OPERATIONS

#### 9.1.1 RELINQUISH CROWN LAND MANAGER ROLE AND SUPPORT APPOINTMENT OF A STATUTORY LAND MANAGER BOARD AS THE CROWN LAND MANAGER FOR BOTH CATHCART RACECOURSE (R17293) AND CATHCART RESERVE (R36804).

T		Record No: 123/492
COUNCIL RESOLUTIO	Ν	287/23
Reserves in Ca B. Provide writte Cathcart Raced	Crown Lands to relinquish the role of Crown Land Manager thcart, being Cathcart Racecourse R17293 and Cathcart Res n support to Crown Lands for the transfer of care, control a course R17293 and Cathcart Reserve R36804 to the Cathcar commended Statutory Land Manager Board.	erve R36804 nd management of
Moved Mayor Hanna	Seconded Councillor Frolich	CARRIED
<b>Record of Voting</b> <i>Councillors For:</i> <i>Councillors Against:</i>	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Higgins, Councillor Hopkins, Councillor Stewart, Councillor Williamson and Councillor Mitchell. Nil.	
	<b>pate</b> commendation became a resolution of Council as a result or o challenge by Councillors.	f resolution 283/23
Procedural Motion		
INTO COMMITTEE		

COUNCIL RESOLUTIO	N		288/23
That Council move in	to committee.		
Moved Councillor Wi	illiamson	Seconded Councillor Mitchell	CARRIED
Record of Voting			
Councillors For:	•	Councillor Davis, Councillor Frolich, Mayor H lor Hopkins, Councillor Stewart, Councillor W ell.	
Councillors Against:	Councillor Summ	ners.	

#### **Procedural Motion**

#### **OUT OF COMMITTEE**

COUNCIL RESOLUTION	N	289/23
That Council move out	t of committee.	
Moved Councillor Dav	vis Seconded Councillor Mitchell	CARRIED
Record of Voting		
Councillors For:	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Ho Higgins, Councillor Hopkins, Councillor Stewart, Councillor Su Williamson and Councillor Mitchell.	
Councillors Against:	Nil.	
9.1.2 COOMA REGION	IAL SPORTS HALL FEES AND CHARGES	Record No: 123/613
COUNCIL RESOLUTION	N	290/23
That Council: A. Place the amend B. If no submission	N led, new fees and charges on public exhibition for a period of 2 s are received objecting to a fee, that fee be adopted as are received that those fees be reported back to Council for	28 days
That Council: A. Place the amend B. If no submission C. Where objectior	led, new fees and charges on public exhibition for a period of 2 s are received objecting to a fee, that fee be adopted is are received that those fees be reported back to Council for	28 days
<ul><li>That Council:</li><li>A. Place the amend</li><li>B. If no submission</li><li>C. Where objection objections.</li></ul>	led, new fees and charges on public exhibition for a period of 2 s are received objecting to a fee, that fee be adopted ns are received that those fees be reported back to Council for	28 days consideration of the
<ul> <li>That Council:</li> <li>A. Place the amend</li> <li>B. If no submission</li> <li>C. Where objection objections.</li> </ul> Moved Councillor Day	led, new fees and charges on public exhibition for a period of 2 s are received objecting to a fee, that fee be adopted ns are received that those fees be reported back to Council for	28 days consideration of the <b>CARRIED</b> or Higgins,

# 9.2 FINANCE

Nil

#### 9.3 STRATEGY

#### 9.3.1 SUGARLOAF LANE FORMALISATION AS PRIVATE ROAD NAME WITH GEOGRAPHICAL NAMES BOARD

Record No: I23/571

COUNCIL RESOLUTION	N	291/23
That Council approve to for use with a private to the second seco	the road name Sugarloaf Road to be formalised by the Geographic right of carriageway.	al Names Board
Moved Mayor Hanna	Seconded Councillor Frolich	CARRIED
Record of Voting		
Councillors For:	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanne Higgins, Councillor Hopkins, Councillor Stewart, Councillor Summ Williamson and Councillor Mitchell.	
Councillors Against:	Nil.	
Motions Without Deb	ate	
The above officer's rec	commendation became a resolution of Council as a result of resolution	ution 283/23
above as there was no	challenge by Councillors.	

# 9.3.2 POST-EXHIBITION REPORT - AMENDED FEES AND CHARGES

Record No: 123/704

COUNCIL RESOLUTION	N	292/23
schedule on council's	e amendments to the fees and charges and update the published webpage, excluding fees and charges relating to Mountain Bike Tr n the Mountain Bike Trails fees and charges by June 2024.	
Moved Mayor Hanna	Seconded Councillor Davis	CARRIED
Record of Voting		
Councillors For:	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hann Higgins, Councillor Hopkins, Councillor Stewart, Councillor Summ Williamson and Councillor Mitchell.	
Councillors Against:	Nil.	

9.3.3 DELIVERY PROG	RAM PROGRESS	REPORT - OCTOBER 2023	
			Record No: 123/705
COUNCIL RESOLUTIO	N		293/23
Regional Trans expressing our	ro Local Membe port and Roads J disappointment	gress report. r Steve Whan, Minister for Transport Jo H Jenny Aitchison, Minister for Local Govern t that we are facing further delays with gai sing at Michelago.	iment Ron Hoenig,
Moved Deputy Mayo	r Higgins	Seconded Councillor Davis	CARRIED
<b>Record of Voting</b> <i>Councillors For:</i>	Councillor Stew Mitchell.	s, Mayor Hanna, Deputy Mayor Higgins, C vart, Councillor Summers, Councillor Willia	, , ,
Councillors Against:		and Councillor Frolich.	
At 02:42 pm Councillo	-		
At 02:43 pm Councillo			
At 02:45 pm Councillo	r Frolich left the i	meeting.	
At 02:48 pm Councillo	r Frolich returned	d to the meeting.	
9.3.4 FEES AND CHAR	GES - PLANNING	S PROPOSALS	
			Record No: I23/713
COUNCIL RESOLUTIO	N		294/23
exhibition for a pe B. Adopt those fees a	riod of 28 days. and charges whe	es for planning proposals and LEP amendr re no negative feedback is received. O Council with responses and recommenda	·
Moved Councillor Day	vis	Seconded Deputy Mayor Higgins	CARRIED
<b>Record of Voting</b> <i>Councillors For:</i> <i>Councillors Against:</i>	Higgins, Counci	, Councillor Davis, Councillor Frolich, Mayo illor Hopkins, Councillor Stewart, Councillo d Councillor Mitchell.	

#### 9.3.5 EXTRAORDINARY COUNCIL MEETING TO BE SCHEDULED FOR 30 NOVEMBER

Record No: I23/714

COUNCIL RESOLUTIO	N	295/23
That Council hold an extraordinary council meeting commencing at 1pm on 30 November 2023.		
Moved Councillor Fro	olich Seconded Councillor Stewart	CARRIED
<b>Record of Voting</b> <i>Councillors For:</i>	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Higgins, Councillor Hopkins, Councillor Stewart, Councillor . Williamson and Councillor Mitchell.	
Councillors Against:	Nil.	
9.3.6 PROPOSED ROA ADVERTISEMEN	AD NAME BANK - ENDORSE LIST OF SELECTED NAMES FOR F IT	PUBLIC Record No: I23/715
COUNCIL RESOLUTIO	N	296/23
That Council before g submissions for inclus	N oing out to public advertisement, invite local Indigenous gro sion in the road name bank and the proposed road name bar ent via Your Say for a period of 28 days.	ups to make
That Council before g submissions for inclus	oing out to public advertisement, invite local Indigenous gro sion in the road name bank and the proposed road name bar ent via Your Say for a period of 28 days.	ups to make
That Council before g submissions for inclus advertised for comme	oing out to public advertisement, invite local Indigenous gro sion in the road name bank and the proposed road name bar ent via Your Say for a period of 28 days.	ups to make nk to be publicly
That Council before g submissions for inclus advertised for comme Moved Councillor Da	oing out to public advertisement, invite local Indigenous gro sion in the road name bank and the proposed road name bar ent via Your Say for a period of 28 days.	ups to make nk to be publicly CARRIED Hanna, Deputy Mayor
That Council before g submissions for inclus advertised for comme Moved Councillor Da Record of Voting	oing out to public advertisement, invite local Indigenous gro sion in the road name bank and the proposed road name bar ent via Your Say for a period of 28 days. <b>vis Seconded Councillor Mitchell</b> <i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor</i>	ups to make nk to be publicly CARRIED Hanna, Deputy May

#### 9.4 COMMUNICATIONS

# 9.4.1 EVENT SUPPORT GRANT APPLICATIONS

Record No: 123/725

COUNCIL RESOLUTION	J	297/23
That Council approve t Events Policy:	the following event support applications, in line with the func	ling support for
	trict Activities Inc. for \$2,000 local event support of the Nume	eralla Folk Festival,
	for \$1,350 major event support and,	
C. Twisted Bingo Fun	draiser on behalf of the Cancer Council for \$300 local event s	upport.
Moved Mayor Hanna	Seconded Councillor Frolich	CARRIED
Record of Voting		
Councillors For:	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor H Higgins, Councillor Hopkins, Councillor Stewart, Councillor St Williamson and Councillor Mitchell.	
Councillors Against:	Nil.	
Motions Without Deb		
	commendation became a resolution of Council as a result of r challenge by Councillors.	esolution 283/23
	chanenge by counciliors.	
9.5 EXECUTIVE OF		
9.5.1 RESOLUTION AC	TION SHEET UPDATES	Decend No. 122 /740
		Record No: I23/719
OFFICER'S RECOMM	ENDATION	
That Council note the	e resolution action updates.	
This is an information	only report.	
COUNCIL RESOLUTION	J	298/23
That Council note the	resolution action updates.	
Moved Councillor Day	vis Seconded Councillor Hopkins	CARRIED
<b>Record of Voting</b> <i>Councillors For:</i>	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor F	lanna, Deputy Mayor

Councillor Seer, Councillor Davis, Councillor Fronch, Mayor Huma, Deputy Mayo Higgins, Councillor Hopkins, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell. Councillors Against: Nil. At 03:02 pm Councillor Summers left the meeting. At 03:04 pm Councillor Summers returned to the meeting.

# **Procedural Motion INTO COMMITTEE COUNCIL RESOLUTION** That Council move into committee. **Moved Councillor Williamson Seconded Councillor Mitchell Record of Voting** Councillors For: Councillor Beer, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Stewart, Councillor Williamson and Councillor Mitchell. Councillor Davis, Councillor Frolich and Councillor Summers, *Councillors Against:* At 03:15 pm Councillor Williamson left the meeting. At 03:16 pm Councillor Williamson returned to the meeting. At 03:21 pm Councillor Beer left the meeting. At 03:22 pm Councillor Beer returned to the meeting.

299/23

CARRIED

#### **Procedural Motion**

#### **OUT OF COMMITTEE**

COUNCIL RESOLUTIO	N		300/23
That Council move ou	it of committee.		
Moved Councillor Fro	blich	Seconded Councillor Williamson	CARRIED
<b>Record of Voting</b> <i>Councillors For:</i>	Higgins, Councillo Williamson and Co	ouncillor Davis, Councillor Frolich, Mayor Ha or Hopkins, Councillor Stewart, Councillor Sur ouncillor Mitchell.	, , , ,
Councillors Against:	Nil.		

#### 9.5.2 DIVESTMENT OF SNOWY RIVER HOSTEL

Record No: 123/728

<ul> <li>That Council:</li> <li>A. Close the Snowy River Hostel residential aged care service at 5pm Thursday 28 March 2024</li> <li>B. Ensure satisfactory support arrangements are in place to assist Hostel residents find new accommodation.</li> <li>C. Issue an Expression of Interest to organisations to repurpose the facility to provide short terespite care (or similar type services) and outlining how this can be achieved.</li> <li>D. A report recommending a 'best fit' provider and/or options come back to the March 2024 Council meeting.</li> <li>E. Following identification of a preferred provider, Council commit to apply for Federal transit funding to bring the building to fit for purpose standard.</li> <li>F. Seek endorsement from Hon Kristy McBain MP for part E.</li> </ul> Moved Deputy Mayor Higgins Seconded Councillor Davis CARRIED	COUNCIL	RESOLUTION	l			301/23
<ul> <li>B. Ensure satisfactory support arrangements are in place to assist Hostel residents find new accommodation.</li> <li>C. Issue an Expression of Interest to organisations to repurpose the facility to provide short to respite care (or similar type services) and outlining how this can be achieved.</li> <li>D. A report recommending a 'best fit' provider and/or options come back to the March 2024 Council meeting.</li> <li>E. Following identification of a preferred provider, Council commit to apply for Federal transit funding to bring the building to fit for purpose standard.</li> <li>F. Seek endorsement from Hon Kristy McBain MP for part E.</li> </ul> Moved Deputy Mayor Higgins Seconded Councillor Davis CARRIED	That Cou	incil:				
<ul> <li>accommodation.</li> <li>C. Issue an Expression of Interest to organisations to repurpose the facility to provide short to respite care (or similar type services) and outlining how this can be achieved.</li> <li>D. A report recommending a 'best fit' provider and/or options come back to the March 2024 Council meeting.</li> <li>E. Following identification of a preferred provider, Council commit to apply for Federal transit funding to bring the building to fit for purpose standard.</li> <li>F. Seek endorsement from Hon Kristy McBain MP for part E.</li> <li>Moved Deputy Mayor Higgins Seconded Councillor Davis CARRIED</li> </ul>	Α.	Close the Sno	owy River Hostel	l residential aged care service at	5pm Thursday 28	March 2024.
<ul> <li>respite care (or similar type services) and outlining how this can be achieved.</li> <li>D. A report recommending a 'best fit' provider and/or options come back to the March 2024 Council meeting.</li> <li>E. Following identification of a preferred provider, Council commit to apply for Federal transit funding to bring the building to fit for purpose standard.</li> <li>F. Seek endorsement from Hon Kristy McBain MP for part E.</li> <li>Moved Deputy Mayor Higgins Seconded Councillor Davis CARRIED</li> <li>Record of Voting</li> </ul>	В.			irrangements are in place to ass	ist Hostel residents	find new
Council meeting. E. Following identification of a preferred provider, Council commit to apply for Federal transit funding to bring the building to fit for purpose standard. F. Seek endorsement from Hon Kristy McBain MP for part E. Moved Deputy Mayor Higgins Seconded Councillor Davis CARRIED Record of Voting	C.	•				vide short term
funding to bring the building to fit for purpose standard.F.Seek endorsement from Hon Kristy McBain MP for part E.Moved Deputy Mayor HigginsSeconded Councillor DavisCARRIEDRecord of Voting	D.	•	-	est fit' provider and/or options o	come back to the N	1arch 2024
Moved Deputy Mayor Higgins     Seconded Councillor Davis     CARRIED       Record of Voting     CARRIED	Ε.	-	-	-	mit to apply for Fee	deral transition
Record of Voting	F.	Seek endorse	ement from Hon	Kristy McBain MP for part E.		
-	Moved D	Deputy Mayor	Higgins	Seconded Councillor Da	ivis	CARRIED
Councillors For: Councillor Davis, Mayor Hanna, Deputy Mayor Higgins, Councillor Honkins,	Record o	of Voting				
Councillor Summers and Councillor Mitchell.	Councillo	ors For:			Higgins, Councillor I	Hopkins,
Councillors Against: Councillor Beer, Councillor Frolich, Councillor Stewart and Councillor Williamsc	Councillo	ors Against:	Councillor Beer,	Councillor Frolich, Councillor St	ewart and Councillo	or Williamson.

# 9.6 WORKFORCE

Nil

# MINUTES OF THE ORDINARY COUNCIL MEETING OF SNOWY MONARO REGIONAL COUNCIL HELD ON THURSDAY 16 NOVEMBER 2023

#### **10. REPORTS OF COMMITTEES**

#### **OFFICER'S RECOMMENDATION**

That Council receive the minutes of the Bombala Exhibition Ground Management Committee meeting held 13 September 2023

#### **10.1 MINUTES FROM MANAGEMENT AND ADVISORY COMMITTEES**

Record No: 123/682

COUNCIL RESOLUTIO	Ν	302/23
That Council receive the held 13 September 20	he minutes of the Bombala Exhibition Ground Management Comr 23.	nittee meeting
Moved Mayor Hanna	Seconded Councillor Frolich	CARRIED
Record of Voting		
Councillors For:	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hann Higgins, Councillor Hopkins, Councillor Stewart, Councillor Summ 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 283/23 above as there was no challenge by Councillors.

#### **11. NOTICE OF MOTION**

Nil

#### **12. MAYORAL MINUTES**

Nil

#### **13. QUESTIONS WITH NOTICE**

#### **OFFICER'S RECOMMENDATION**

That the responses to the questions be noted.

#### 13.1 GRANDSTAND PROJECT - 56 WELLINGTON STREET, BOMBALA

#### ATTACHMENTS

1. Questions with Notice Form - Grandstand Project Bombala

COUNCIL RESOLUTIO	N	303/23
That the responses to	the questions be noted.	
Moved Mayor Hanna	Seconded Councillor Frolich	CARRIED
Record of Voting		
Councillors For:	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor H Higgins, Councillor Hopkins, Councillor Stewart, Councillor Su 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 283/23 above as there was no challenge by Councillors.

#### 14. CONFIDENTIAL MATTERS

#### COUNCIL RESOLUTION

#### 304/23

Record No: 123/737

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

	nominated item.	
Moved Mayor Hanna	Seconded Councillor Frolich	CARRIED
Record of Voting		
Councillors For:	Councillor Beer, Councillor Davis, Councillor Frolich, Mayor H	
	Higgins, Councillor Hopkins, Councillor Stewart, Councillor St Williamson and Councillor Mitchell.	immers, Councillor
Councillors Against:	Nil.	
Motions Without Deb		
	commendation became a resolution of Council as a result of r	explution 202/22
	challenge by Councillors.	
	chancinge by councilions.	
	CONFIDENTIAL SESSION	
15. REPORT FROM	1 CONFIDENTIAL SESSION	
14.1 LEGAL ACTIONS	AND POTENTIAL CLAIMS AGAINST SMRC	
COUNCIL RESOLUTION	i de la constante de	305/23
		305/23
	<b>I</b> information in the report.	305/23
		305/23 CARRIED
That Council note the i	information in the report.	
That Council note the i	information in the report.	·
That Council note the i Moved Mayor Hanna	information in the report.	CARRIED
That Council note the i Moved Mayor Hanna Record of Voting	information in the report. Seconded Councillor Frolich	CARRIED Ianna, Deputy Mayor
That Council note the i Moved Mayor Hanna Record of Voting	information in the report. Seconded Councillor Frolich Councillor Beer, Councillor Davis, Councillor Frolich, Mayor H	CARRIED Ianna, Deputy Mayor

**Motions Without Debate** 

The above officer's recommendation became a resolution of Council as a result of resolution 283/23 above as there was no challenge by Councillors.

There being no further business the Mayor declared the meeting closed at 3:57 PM.



The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 16 November 2023 were confirmed by Council at a duly convened meeting on 21 December 2023 at which meeting the signature hereon was subscribed.

**CHAIRPERSON**