



SNOWY MONARO
REGIONAL COUNCIL

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

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	4
4.	APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS	4
5.	DISCLOSURE OF INTEREST	5
5.1	Councillor Mitchell	5
6.	MATTERS DEALT WITH BY EXCEPTION	5
7.	CONFIRMATION OF MINUTES	6
7.1	Ordinary Council Meeting 19 October 2023.....	6
7.2	Closed Session of the Ordinary Council Meeting 19 October 2023	6
8.	PLANNING AND DEVELOPMENT APPLICATION MATTERS	7
8.1	Planning Proposal - 56 Hilldowns Road, Kalkite	7
9.	OTHER REPORTS TO COUNCIL	8
9.1	OPERATIONS	8
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).....	8
9.1.2	Cooma Regional Sports Hall Fees and Charges.....	9
9.2	FINANCE	9
	Nil	
9.3	STRATEGY.....	10
9.3.1	Sugarloaf Lane formalisation as private road name with Geographical Names Board	10
9.3.2	Post-Exhibition Report - Amended Fees and Charges	10
9.3.3	Delivery Program Progress Report - October 2023	11
9.3.4	Fees and Charges - Planning Proposals	11

9.3.5	Extraordinary Council Meeting to be Scheduled for 30 November.....	12
9.3.6	Proposed Road Name Bank - endorse list of selected names for public advertisement.....	12
9.4	COMMUNICATIONS.....	13
9.4.1	Event Support Grant Applications.....	13
9.5	EXECUTIVE OFFICE	13
9.5.1	Resolution Action Sheet Updates	13
9.5.2	Divestment of Snowy River Hostel.....	15
9.6	WORKFORCE.....	15
	Nil	
10.	REPORTS OF COMMITTEES	16
10.1	Minutes from Management and Advisory Committees	16
11.	NOTICE OF MOTION	16
	Nil	
12.	MAYORAL MINUTES	16
	Nil	
13.	QUESTIONS WITH NOTICE	17
13.1	Grandstand Project - 56 Wellington Street, Bombala.....	17
14.	CONFIDENTIAL MATTERS	17
14.1	Legal Actions and Potential Claims Against SMRC.....	17
15.	REPORT FROM CONFIDENTIAL SESSION	18
14.1	Legal Actions and Potential Claims Against SMRC.....	18

**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
Deputy Mayor Tanya Higgins
Councillor Peter Beer
Councillor Louise Frolich
Councillor Narelle Davis
Councillor Tricia Hopkins – *via audio-visual*
Councillor Craig Mitchell
Councillor Bob Stewart
Councillor Lynda Summers
Councillor Luke Williamson

APOLOGIES:

Councillor Karlee Johnson

Staff:

David Hogan, Chief Executive Officer
David Rawlings, Chief Strategy Officer
John Gargett, Acting Chief Operating Officer
Simon Rennie, Acting Chief Financial Officer
Stephanie Sellar-Peam, Acting Chief Workforce Officer
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 REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL

COUNCIL RESOLUTION

280/23

That Council approve the remote attendance of;

- Cr Hopkins – Working interstate;
- at the 16 November 2023 Council meeting via audio-visual link, and accept their reasons as listed.

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.

4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

COUNCIL RESOLUTION

281/23

That the apology from 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 Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Procedural Motion

ADJOURNMENT

COUNCIL RESOLUTION

282/23

That the 16 November 2023 Ordinary Council meeting be adjourned at 1:02 PM for Public Forum.

Moved Mayor Hanna

Seconded Councillor Mitchell

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.

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

284/23

THAT the minutes of the Ordinary Council Meeting held on 19 October 2023 are confirmed as a true and accurate record of proceedings.

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.

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.

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 19 OCTOBER 2023

COUNCIL RESOLUTION

285/23

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 19 October 2023 are confirmed as a true and accurate record of proceedings.

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.

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: I23/672

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

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Councillor Hopkins, Councillor Stewart, Councillor Williamson and Councillor Mitchell.

Councillors Against: Councillor Higgins and Councillor Summers.

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).

Record No: I23/492

COUNCIL RESOLUTION

287/23

That Council:

- A. Apply to NSW Crown Lands to relinquish the role of Crown Land Manager (CLM) for two Crown Reserves in Cathcart, being Cathcart Racecourse R17293 and Cathcart Reserve R36804
- B. Provide written support to Crown Lands for the transfer of care, control and management of Cathcart Racecourse R17293 and Cathcart Reserve R36804 to the Cathcart Recreation Reserve Trust as the recommended Statutory Land Manager Board.

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.

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.

Procedural Motion

INTO COMMITTEE

COUNCIL RESOLUTION

288/23

That Council move into committee.

Moved Councillor Williamson

Seconded Councillor Mitchell

CARRIED

Record of Voting

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

Councillors Against: Councillor Summers.

Procedural Motion

OUT OF COMMITTEE

COUNCIL RESOLUTION

289/23

That Council move out of committee.

Moved Councillor Davis

Seconded Councillor Mitchell

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.

9.1.2 COOMA REGIONAL SPORTS HALL FEES AND CHARGES

Record No: I23/613

COUNCIL RESOLUTION

290/23

That Council:

- A. Place the amended, new fees and charges on public exhibition for a period of 28 days
- B. If no submissions are received objecting to a fee, that fee be adopted
- C. Where objections are received that those fees be reported back to Council for consideration of the objections.

Moved Councillor Davis

Seconded Deputy Mayor Higgins

CARRIED

Record of Voting

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

Councillors Against: Councillor Frolich and Councillor Williamson.

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

291/23

That Council approve the road name Sugarloaf Road to be formalised by the Geographical Names Board for use with a private right of carriageway.

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.

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.

9.3.2 POST-EXHIBITION REPORT - AMENDED FEES AND CHARGES

Record No: I23/704

COUNCIL RESOLUTION

292/23

That Council adopt the amendments to the fees and charges and update the published fees and charges schedule on council's webpage, excluding fees and charges relating to Mountain Bike Trails subject to further consultation on 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 Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

9.3.3 DELIVERY PROGRAM PROGRESS REPORT - OCTOBER 2023

Record No: I23/705

COUNCIL RESOLUTION

293/23

That Council;

1. Note the delivery program progress report.
2. Write to Monaro Local Member Steve Whan, Minister for Transport Jo Haylen, Minister for Regional Transport and Roads Jenny Aitchison, Minister for Local Government Ron Hoenig, expressing our disappointment that we are facing further delays with gaining approval to undertake the Ryrie Creek crossing at Michelago.

Moved Deputy Mayor Higgins

Seconded Councillor Davis

CARRIED

Record of Voting

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

Councillors Against: Councillor Beer and Councillor Frolich.

At 02:42 pm Councillor Mitchell left the meeting.

At 02:43 pm Councillor Mitchell returned to the meeting.

At 02:45 pm Councillor Frolich left the meeting.

At 02:48 pm Councillor Frolich returned to the meeting.

9.3.4 FEES AND CHARGES - PLANNING PROPOSALS

Record No: I23/713

COUNCIL RESOLUTION

294/23

That Council:

- A. Place the proposed fees and charges for planning proposals and LEP amendments on public exhibition for a period of 28 days.
- B. Adopt those fees and charges where no negative feedback is received.
- C. Prepare a post-exhibition report to Council with responses and recommendations from any feedback.

Moved Councillor Davis

Seconded Deputy Mayor Higgins

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.

9.3.5 EXTRAORDINARY COUNCIL MEETING TO BE SCHEDULED FOR 30 NOVEMBER

Record No: I23/714

COUNCIL RESOLUTION

295/23

That Council hold an extraordinary council meeting commencing at 1pm on 30 November 2023.

Moved Councillor Frolich

Seconded Councillor Stewart

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.

9.3.6 PROPOSED ROAD NAME BANK - ENDORSE LIST OF SELECTED NAMES FOR PUBLIC ADVERTISEMENT

Record No: I23/715

COUNCIL RESOLUTION

296/23

That Council before going out to public advertisement, invite local Indigenous groups to make submissions for inclusion in the road name bank and the proposed road name bank to be publicly advertised for comment via Your Say for a period of 28 days.

Moved Councillor Davis

Seconded Councillor Mitchell

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.

9.4 COMMUNICATIONS

9.4.1 EVENT SUPPORT GRANT APPLICATIONS

Record No: I23/725

COUNCIL RESOLUTION

297/23

That Council approve the following event support applications, in line with the funding support for Events Policy:

- A. Numeralla and District Activities Inc. for \$2,000 local event support of the Numeralla Folk Festival,
- B. Cooma Rodeo Inc. for \$1,350 major event support and,
- C. Twisted Bingo Fundraiser on behalf of the Cancer Council for \$300 local event support.

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.

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.

9.5 EXECUTIVE OFFICE

9.5.1 RESOLUTION ACTION SHEET UPDATES

Record No: I23/719

OFFICER'S RECOMMENDATION

That Council note the resolution action updates.

This is an information only report.

COUNCIL RESOLUTION

298/23

That Council note the resolution action updates.

Moved Councillor Davis

Seconded Councillor Hopkins

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.

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

299/23

That Council move into committee.

Moved Councillor Williamson

Seconded Councillor Mitchell

CARRIED

Record of Voting

Councillors For: Councillor Beer, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Stewart, Councillor Williamson and Councillor Mitchell.

Councillors Against: Councillor Davis, Councillor Frolich and Councillor Summers,

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.

Procedural Motion

OUT OF COMMITTEE

COUNCIL RESOLUTION

300/23

That Council move out of committee.

Moved Councillor Frolich

Seconded Councillor Williamson

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.

9.5.2 DIVESTMENT OF SNOWY RIVER HOSTEL

Record No: I23/728

COUNCIL RESOLUTION

301/23

That Council:

- A. Close the Snowy River Hostel residential aged care service at 5pm Thursday 28 March 2024.
- B. Ensure satisfactory support arrangements are in place to assist Hostel residents find new accommodation.
- C. Issue an Expression of Interest to organisations to repurpose the facility to provide short term respite care (or similar type services) and outlining how this can be achieved.
- D. A report recommending a 'best fit' provider and/or options come back to the March 2024 Council meeting.
- E. Following identification of a preferred provider, Council commit to apply for Federal transition 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

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

Councillors Against: Councillor Beer, Councillor Frolich, Councillor Stewart and Councillor Williamson.

9.6 WORKFORCE

Nil

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 RESOLUTION

302/23

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

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.

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

Record No: I23/737

ATTACHMENTS

1. Questions with Notice Form - Grandstand Project Bombala

COUNCIL RESOLUTION

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 Hanna, Deputy Mayor Higgins, Councillor Hopkins, 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 283/23 above as there was no challenge by Councillors.

14. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

304/23

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.

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.

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.

15. REPORT FROM CONFIDENTIAL SESSION

14.1 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC

COUNCIL RESOLUTION

305/23

That Council note the information in the report.

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.

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.

CHAIRPERSON

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.