

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/08/2023	199/23	Coordinator Biosecurity	Operations	18/09/2023	Completed

Minutes of the 22 June 2023 Biosecurity Advisory Committee meeting

COUNCIL RESOLUTION

199/23

That Council receive the minutes of the Biosecurity (Weeds) Advisory Committee meeting held 22 June 2023 and write to Mr Steve Whan to express disappointment that Local Land Services was required to source internal funding to host the African lovegrass Coordinator position and that those funds should be reimbursed by the NSW Government.

Moved Councillor Hanna

Seconded Councillor Stewart

CARRIED

Record of Voting

Councillors For: Councillor Beer, 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.

Notes

31 Aug 2023

Coordinator Biosecurity wrote to Steve Whan MP on this matter on 31.8.2023. Email with attached letter registered to CM9. Action completed.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/08/2023	194/23	Senior Project Manager	Strategy	18/09/2023	Outstanding

Cooma Office Building - Foreshadowed Motion

COUNCIL RESOLUTION

194/23

That Council:

A: Acknowledge that there is to be no further significant investment in 81 Commissioner Street premises.

B: Request a report to Council with respect to establishing a new facility to house the administrative functions of SMRC.

C: Write to our local State Member, Premier and relevant State Ministers to request financial support for this project.

Moved Councillor Hopkins

Seconded Councillor Stewart

CARRIED

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Record of Voting

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

Councillors Against: Councillor Frolich.

Notes

01 Sep 2023

B. Request a report to Council with respect to establishing a new facility to house the administrative functions of SMRC. A revised budget will need to be identified and prepared. C: Write to our local State Member, Premier and relevant State Ministers to request financial support for this project. Awaiting new GM

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/08/2023	189/23	Duty Town Planner	Operations	18/09/2023	Completed

Development Application 10.2023.81.1 Staged Construction of Six (6) Eco Tourist Cabins

COUNCIL RESOLUTION

189/23

That Council: A. Defer consideration of DA 10.2023.81.1 for Eco-Tourist Facilities until September Council meeting.

Moved Councillor Hanna

Seconded Councillor Mitchell

CARRIED

Record of Voting

Councillors For: Councillor Beer, 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.

Notes

28 Aug 2023

Noted, action complete.

Date From:
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Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/08/2023	202/23	Infrastructure Planning Administration Support	Operations	18/09/2023	Outstanding

Minutes of the Local Traffic Committee Meeting held on 23 May 2023

COUNCIL RESOLUTION

202/23

That Council adopt Minutes of the Local Traffic Committee Meeting held on 23 May 2023 and adopt the following recommendations;

- 6.1 That Council approve the Coast to Kosci 240km Ultramarathon to travel through the Snowy Monaro Region from 2:00pm Friday 1 December, 2023 and exit the region at 2:30pm on Saturday 3 December, 2023. TfNSW has advised a ROL isn't required. TfNSW has confirmed the timing of the work on the Coolumbooka Bridge won't affect this event.
- 6.2 That Council does not increase the load limit of 25t between Dalgety and Ando due to pavement quality and road safety.
- 6.3 That Council approves the request to change 45 degree parking to parallel parking in front of the shop "Country Mobility Trends" in Baron Street between BWS and mechanics workshop.

Moved Councillor Hanna

Seconded Councillor Stewart

CARRIED

Record of Voting

Councillors For: Councillor Beer, 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.

Notes

31 Aug 2023

Item 6.1 - Coast to Kosci 240km Ultramarathon event organisers have been informed of Council resolution 202/23.

Item 6.2 - No further action required.

Item 6.3 - Changes from 45 degree angle parking to parallel parking in front of Country Mobility Trends, Baron street will be implemented prior to December 2023.

Date From:
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Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/08/2023	188/23	Secretary Council & Committees	Executive Office	18/09/2023	Completed

Confirmation of Minutes Ordinary Council Meeting - 20/07/2023

COUNCIL RESOLUTION

188/23

THAT the minutes of the Ordinary Council Meeting held on 20 July 2023 are confirmed as a true and accurate record of proceedings, pending the following amendments:

Page: 5 Item: Public Forum

Replace: Removing any information from within the public forum.

Moved Councillor Stewart

Seconded Councillor Johnson

CARRIED

Record of Voting

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

Councillors Against: Councillor Summers.

Notes

28 Aug 2023

Minutes have been updated to remove information from public forum. Action Completed.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/08/2023	200/23	Infrastructure Planning Administration Support	Operations	18/09/2023	Outstanding

Minutes of the Local Traffic Committee Meeting held on 25 July 2023

COUNCIL RESOLUTION

200/23

That Council adopt the Minutes of the Local Traffic Committee Meeting held on 25 July 2023 and adopt the following recommendations;

6.1 That Council approve the installation of No Parking signage on Jerrara Drive, East Jindabyne, between Kosciuszko Road and Acacia Place, effective during winter months.

Moved Councillor Hanna

Seconded Councillor Stewart

CARRIED

Date From:
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Record of Voting

Councillors For: Councillor Beer, 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.

Notes

31 Aug 2023

Road Safety Officer has informed Jerrara Drive residents of Council's resolution 200/23 and installation of 'No Parking' signs on Jerrara Drive will be scheduled prior to December 2023.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/08/2023	203/23	Chief Workforce Officer	Workforce	18/09/2023	Outstanding

Council Action on Social Media Posts that Threaten, Intimidate, Harass, Humiliate, Slander, Defame or Troll Snowy Monaro Staff and Councillors.

COUNCIL RESOLUTION

203/23

That Council:

- A. Establish a policy that is responsive to inappropriate social media postings that target Council members and staff.
- B. Base the policy on the following principles:
 - (a) Social media posts that threaten, intimidate, harass, humiliate, slander, defame or troll Snowy Monaro Staff and Councillors be reported to the E Safety Commissioner in the first instance.
 - (b) That social media account administrators who enable or permit social media posts that threaten, intimidate, harass, humiliate, slander, defame or troll Snowy Monaro staff, contractors and Councillors be requested to immediately remove such posts.
 - (c) If requests for the removal of posts are not actioned, Council is to pursue legal action.
 - (d) Social media accounts, and the hosting social media platform, that publish online abuse be reported to the E Safety Commissioner.
 - (e) Independent live streaming and recording of SMRC facilitated community meetings, consultation and events be prohibited without prior written permission from Council.
 - (f) Community members who threaten, intimidate, harass, humiliate, slander, defame or troll Snowy Monaro staff and Councillors in any forum, be prohibited from attending SMRC facilitated community meetings, consultation and events.
- C. Snowy Monaro Regional Council submit a motion to the November 2023 NSW Local Government Conference supporting stronger laws and protection for Council staff and Councillors from online abuse.

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Moved Mayor Davis

Seconded Councillor Summers

CARRIED

Record of Voting

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

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

Notes

25 Aug 2023

Contacted LGNSW HR Network to understand what action other councils have taken in establishing a policy of this nature.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/08/2023	201/23	Infrastructure Planning Administration Support	Operations	18/09/2023	Outstanding

Minutes of the Local Traffic Committee Meeting held on 20 June 2023

COUNCIL RESOLUTION

201/23

That Council adopt Minutes of the Local Traffic Committee Meeting held on 20 June 2023 and adopt the following recommendations;

6.2 That Council approve the application for a Bombala Remembrance Day Event on Saturday 11 November 2023.

6.4 That Council do not accept the proposal for a Modified T-Intersection at Polo Flat / Saleyard Road, Cooma and instead formalise traffic furniture.

Moved Councillor Hanna

Seconded Councillor Stewart

CARRIED

Record of Voting

Councillors For: Councillor Beer, 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.

Notes

31 Aug 2023

Item 6.2 - The applicant for Bombala Remembrance Day event on Saturday 11 November 2023 has been informed of Council resolution 201/23.

Item 6.4 - No Action required.

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Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/08/2023	195/23	Chief Strategy Officer	Strategy	18/09/2023	Outstanding
Jindabyne Shared Trail - Transfer a portion of Crown road reserve (unformed) to Council (East Jindabyne/Mill Creek)					
COUNCIL RESOLUTION			195/23		
That Council make an application to the Department of Environment (Crown Lands) for the transfer of part of the Crown road reserve (unformed) with no known names located in the Tyrolean Mountain Bike Park – being the portion of three roads extending from Kosciusko road west to Lake Jindabyne (reference image in report body).					
Moved Councillor Hanna		Seconded Councillor Stewart		CARRIED	
Record of Voting					
Councillors For:		Councillor Beer, 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.			
Notes					
04 Sep 2023					
Action re-assigned to CSO.					

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/08/2023	196/23	Coordinator Strategy Development	Strategy	18/09/2023	Completed
Delivery Program Progress Report - July 2023					
COUNCIL RESOLUTION			196/23		
That Council note the update of the progress with achieving the delivery program.					
Moved Councillor Hopkins		Seconded Councillor Hanna		CARRIED	
Record of Voting					
Councillors For:		Councillor Beer, 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.			
Notes					
31 Aug 2023					

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Action completed.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
20/07/2023	182/23	Manager Water & Wastewater Operations	Operations	21/08/2023	Outstanding

108 Commissioner Street Water Connection

COUNCIL RESOLUTION

182/23

That Council waive the amount of \$42,514.46 for outstanding water and sewer billing, interest and legal fees relating to assessment number 40221046, acknowledging that if the required work had been completed two weeks prior by the owner as requested by Council, these charges would not have eventuated.

Moved Councillor Stewart

Seconded Councillor Williamson

CARRIED

Record of Voting

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

Councillors Against: Councillor Summers.

Notes

04 Sep 2023

Finance notified to update account for resolution outcome.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
20/07/2023	161/23	Coordinator Land & Property	Operations	21/08/2023	Outstanding

Easement Request - Council Owned Lot 141 DP 1109187 in Cooma - Related to Subdivision Works Certificate 25.2020.207.1

COUNCIL RESOLUTION

161/23

That Council

- Approve and proceed with allowing an easement for water, sewer and stormwater purposes to be created in the relevant area of Lot 141 DP 1109187, pursuant to Section 88B of the Conveyancing Act 1919;
- Agree that all costs incurred in actioning the easement creation are the responsibility of the developer (the applicant; linked to SWC 25.2020.207.1) inclusive of survey, general legal, and any registration fee costs.

Moved Councillor Williamson

Seconded Councillor Summers

CARRIED

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Record of Voting

Councillors For: Councillor Beer, 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.

Notes

30 Aug 2023

No further update

01 Aug 2023

The resolution actions will be initiated.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
20/07/2023	180/23	Acting Finance Manager	Finance	21/08/2023	Outstanding

Implementation of the recommendation of the Financial Sustainability Review

COUNCIL RESOLUTION

180/23

That Council receive a quarterly report on the implementation of the recommendations of the Financial Sustainability Review, for consideration at an Ordinary Council meeting, commencing from July 2023.

Moved Councillor Hopkins

Seconded Councillor Williamson

CARRIED

Record of Voting

Councillors For: Councillor Beer, 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.

Notes

31 Aug 2023

On track for September quarter.

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Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
20/07/2023	171/23	Project Officer	Strategy	21/08/2023	Outstanding

Variation Approval - Jindabyne Shared Trail

COUNCIL RESOLUTION

171/23

That Council approve a variation to the deliverables of the Jindabyne Shared Trail covered under Deed RNSW 1166 (2019)

- That Council request a variation to Restart NSW to vary Deed RNSW1166 to not proceed with construction of Section 5; East Jindabyne to Kalkite and Thredbo Valley Picnic Area to Creel Bay.
- That prior to the project proceeding a formal agreement be entered into with the relevant community organisations setting out the responsibilities that will be taken on by those groups.
- That prior to commencement of construction a financial report identifying maintenance funds, sponsorship income, potential fees and charges and depreciation cost is provided to Council.

Moved Councillor Williamson

Seconded Councillor Summers

CARRIED

Record of Voting

Councillors For: Councillor Beer, 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.

Notes

01 Sep 2023

Variation was lodged with Restart (Infrastructure NSW) 5 August 2023 - no updates received. (Unlikely until post State Budget 19 September).

02 Aug 2023

Process for variation underway with Restart/State Government Funding Body

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
20/07/2023	160/23	Infrastructure Project Manager	Operations	21/08/2023	Outstanding

Leesville Commercial Subdivision Stage 3D Budget Amendment

COUNCIL RESOLUTION

160/23

That Council approve the following budget amendment for Leesville Commercial Subdivision Stage 3D:

- Revenue budget increase from \$1,100,000 to \$1,934,318.00

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b) Expenditure budget increase from \$600,000 to \$1,036,289

Moved Councillor Hanna

Seconded Councillor Williamson

CARRIED

Record of Voting

Councillors For: Councillor Beer, 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.

Notes

01 Sep 2023

Final plans have been submitted to Council and the Subdivision Works Certificate has been obtained. Both civil works and electrical contractor have been awarded contract and earthworks are due to commence on site within the next week.

02 Aug 2023

Finance are amending the budget allocation for Leesville Stage 3D and letters of award are planned to be issued to the successful Earthworks and Electrical contractors before 11 August, after which time the detailed works schedule can be agreed. The Earthworks contractor was selected via a tender process and the Electrical contractor via a Request for Quotation process, as per Council procurement procedures.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
20/07/2023	166/23	GIS Administrator	Strategy	21/08/2023	Outstanding

Road Naming Proposal - Mountainside subdivision stage 1 - Jindabyne

COUNCIL RESOLUTION

166/23

That for the Mountainside subdivision in Jindabyne approved under DA10.2022.232.1

A. Council endorse the proposed road names Mountainside, Traverse and Sidecut to be publicly advertised in the Monaro Post for a period of 28 days.

B. Council endorse the proposed road names Mountainside, Traverse and Sidecut to go to the Geographical Names Board for pre-approval.

Moved Councillor Williamson

Seconded Councillor Summers

CARRIED

Record of Voting

Councillors For: Councillor Beer, 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.

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Notes

31 Aug 2023

Pre-approval from the Geographical names board have been received. Next step is for report to Council to approve the road names for gazettal.

02 Aug 2023

Road naming proposal has been submitted to the Geographical Names Board for pre-approval. When pre-approval is received the proposal will be publicly advertised for 28 days in the Monaro Post.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
20/07/2023	165/23	GIS Administrator	Strategy	21/08/2023	Outstanding

Locality Boundary Adjustment for Kalkite and Hill Top

COUNCIL RESOLUTION

165/23

That Council:

- A. Endorse the proposed adjustment of the boundary of Kalkite and Hill Top to be publicly advertised for a period of 28 days in the Monaro Post.
- B. Endorse the creation of a locality boundary adjustment proposal in the Geographical Names Board place naming system and seek pre-approval.

Moved Councillor Williamson

Seconded Councillor Summers

CARRIED

Record of Voting

Councillors For: Councillor Beer, 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.

Notes

31 Aug 2023

No further update. This proposal will be progressed when the Ando-Bibbenluke locality boundary adjustment proposal is resolved.

02 Aug 2023

No further update at this time.

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Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
20/07/2023	173/23	Coordinator Economic Development	Communications	21/08/2023	Outstanding

Bombala Arts and Innovation Centre

COUNCIL RESOLUTION

173/23

That Council seek an extension of the BLERF grant and undertake community consultation to develop a plan for managing the facility to be completed by the first ordinary Council meeting in 2024

Moved Councillor Stewart

Seconded Councillor Mitchell

CARRIED

Record of Voting

Councillors For: Councillor Beer, 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.

Notes

01 Sep 2023

This action was recently reassigned to Economic Development who are in the process of coming up to speed with the situation and how to implement the Council's resolution.

02 Aug 2023

Action to be reassigned to Economic Development.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
20/07/2023	158/23	Chief Executive Officer	Executive Office	21/08/2023	Outstanding

Divestment of Residential Aged Care Services - Snowy River Hostel

COUNCIL RESOLUTION

158/23

That the future of Snowy River Hostel be deferred pending consultation with the community.

Moved Councillor Beer

Seconded Councillor Stewart

CARRIED

Record of Voting

Councillors For: Councillor Beer, 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

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04 Sept 2023

Community meetings (pop-ups) held in Berridale and Jindabyne. Separately two meetings organised by the community have been held.

02 Aug 2023

Deferred and on-going.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
15/06/2023	129/23	Manager Finance	Finance	17/07/2023	Completed

Financial Review Committee

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.

Notes

31 Aug 2023

Completed

22 Jun 2023

Agenda item included for councillor briefing session on 6 July to discuss the timing of the workshops

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
15/06/2023	138/23	Senior Project Manager	Strategy	17/07/2023	Outstanding

Bombala Caravan Park Upgrades Project

COUNCIL RESOLUTION

138/23

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

Moved Councillor Hanna

Seconded Deputy Mayor Higgins

CARRIED

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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

Notes

01 Sep 2023

Public Notice has been Issued and works will take place between 15-22 September 2023

02 Aug 2023

Works underway

06 Jul 2023

Contractor assigned, works underway

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
15/06/2023	137/23	GIS Administrator	Strategy	17/07/2023	Outstanding

Three Rivers Estate - Constellation Theme Road Naming Proposal

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.

Notes

31 Aug 2023

No further update.

31 Jul 2023

No further action required until a subdivision certificate is issued.

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05 Jul 2023

No action required until a subdivision certificate is issued.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
15/06/2023	139/23	Project Specialist	Strategy	17/07/2023	Outstanding

Budget Adjustment - Delegate Landfill Remediation

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.

Notes

31 Aug 2023

50% of retentions to be returned to contractor.

01 Aug 2023

Certificate of Practical Completion of contract issued 31st July. Awaiting for any outstanding invoices. Completed on time and under budget. Awaiting Environmental Consultant's sign-off.

22 Jun 2023

Awaiting funds to show in BIS before requesting purchase order.

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Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
15/06/2023	133/23	GIS Administrator	Strategy	17/07/2023	Outstanding

Locality Boundary Adjustment - Bibbenluke and Ando

COUNCIL RESOLUTION

133/23

That Council

- Endorse the proposed Ando-Bibbenluke locality boundary adjustment for a public notification period of 28 days.
- 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.

Notes

31 Aug 2023

No submissions received. Geographical Names Board have requested further information before pre-approval of the proposal re specifics of occasions where services where not provided or delayed due to the locality boundaries not reflecting local access to services.

31 Jul 2023

Currently being advertised. Public Notification period ends 9th August. No submissions received so far.

30 Jun 2023

No further action at this point. The proposal will go to the Monaro Post for 28 days of public notification shortly.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
15/06/2023	141/23	Chief Workforce Officer	Workforce	17/07/2023	Outstanding

Recruitment Process for CEO

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.

Notes

25 Aug 2023

4 short-listed candidates interviewed 24 August 2023 by 10 Councillors and McArthur Recruitment Agency. Reference checks to be conducted on 2 candidates.

03 Aug 2023

CEO recruitment advertisement closed 31 July 2023. 27 applications received through external recruitment agency McArthur. 11 short-listed for first round interview, 16 not recommended to progress. Councillors have been briefed on applicants and have been requested to put through any questions or additional thoughts regarding candidates by COB 4 August 2023. First round interviews to be scheduled week commencing 7 August 2023.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
18/05/2023	109/23	Coordinator Strategy Development	Strategy	19/06/2023	Outstanding

Post Exhibition Report - Land Use Strategies

COUNCIL RESOLUTION

109/23

That:

- A. Item 9.3.3 Post Exhibition Report - Land Use Strategies be deferred pending further consultation with the community; and
- B. Provide costing for scenic overlay study.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



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 Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Councillor Stewart.

Notes

31 Aug 2023

A. Land use strategies deferred until additional staffing. B. Indicative costings received from Moir Landscape Architects and Envisage Landscape architects - both costings would equate to > \$250,000 for a scenic cultural values assessment used for an LEP overlay for the size of our Council region.

24 Jul 2023

Further report to be prepared for the September Council meeting

02 Jul 2023

No further update.

29 May 2023

No further consultation can commence until vacant Strategic Planning positions have been filled. Costings for a scenic landscape assessment have not yet been sought.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
18/05/2023	113/23	Supervisor Civic Maintenance	Operations	19/06/2023	Outstanding

Establishment of an s.355 Advisory Committee for Open Spaces and Recreational Facilities

COUNCIL RESOLUTION

113/23

That Council establish an s.355 advisory committee for open spaces and recreational facilities with effect from 1 July 2023.

Moved Councillor Hopkins

Seconded Councillor Johnson

CARRIED

Record of Voting

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

Councillors Against: Councillor Williamson.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



Notes

01 Sep 2023

Draft committee Charter underway to identify proposed membership and confirm purpose of the committee.

03 Aug 2023

No further update.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
16/03/2023	69/23	Chief Executive Officer	Executive Office	17/04/2023	Outstanding

11.1 - Foreshadowed Motion - Independent Audit

COUNCIL RESOLUTION

69/23

That an independent audit take place before consideration of developing a business case for the demerger of Snowy Monaro Regional Council is undertaken.

Moved Councillor Johnson

Seconded Councillor Hanna

CARRIED

Record of Voting

Councillors For: Councillor Frolich, Councillor Hanna, Councillor Hopkins, Councillor Johnson, Councillor Stewart and Councillor Williamson.

Councillors Against: Councillor Beer, Deputy Mayor Higgins, Councillor Summers and Councillor Mitchell.

Notes

31 Aug 2023

Councillors attended a further workshop Thursday 31 August. Progress of this matter rests with the Councillors.

01 Aug 2023

At its July meeting Council resolved to not accept any tenders but to seek further advice from the CRJO. A workshop with CRJO CEO and Internal Auditor has been scheduled for 24 August.

05 Jul 2023

Councillors will be briefed on the 6 July at Councillor Briefing Session. Full report put to Council for consultation at 20 July Ordinary Meeting.

26 May 2023

A scope was prepared and the request for tender was released Monday 15 May and closes 12 June.

01 May 2023

No further update from staff.

03 Apr 2023

The CEO was advised on Friday 31 March that the councillors had considered the scope of the proposed audit at a workshop on Thursday 30 March.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
16/03/2023	63/23	Supervisor Civic Maintenance	Operations	17/04/2023	Completed

Minutes from Management and Advisory Committees

COUNCIL RESOLUTION

63/23

That Council receive the minutes of the:

A. Cooma North Ridge Reserve Advisory Committee meeting held 23 November 2022 and ensure that SMRC share the following documents with the Cooma North Ridge Committee:

- ☐ Master trail plan
- ☐ Dirt Art MTB Trail Master Plan – Cooma – 2016
- ☐ Plan for the reconstruction of a second water tank
- ☐ Rehabilitation of the sourced area after tank spill.

B. Bombala Exhibition Ground Management Committee meeting held 14 December 2022.

Moved Councillor Williamson

Seconded Councillor Mitchell

CARRIED

Record of Voting

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

Councillors Against: Nil.

Notes

01 Sep 2023

Action complete – All requested information available to the officer has been passed on to the committee

03 Aug 2023

Awaiting water tank information

05 Jul 2023

Have forwarded trail masterplan to CNR, awaiting water tank info from WWW

01 Jun 2023

No further update.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



02 May 2023

No further update.

03 Apr 2023

No update.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
16/03/2023	51/23	Coordinator Land & Property	Operations	17/04/2023	Outstanding

Wombat Way Jindabyne- Transfer of a portion of Crown Road Reserve (unformed) to Council - Placement of underground Water & Sewer infrastructure to enable development

COUNCIL RESOLUTION

51/23

That Council make application to the Department of Environment (Crown Lands) for the transfer of part of the Crown road reserve (unformed) known as Wombat Way, located in Leesville area of Jindabyne – being the portion of Wombat Way extending from the Barry Way through to alignment with the western boundary line of Lee Avenue (reference image located within report body).

Moved Councillor Johnson

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Nil.

Notes

31 Aug 2023

Further prompt sent again to Crown Lands on 31 August 2023 - no response to date.

31 Jul 2023

Awaiting response from Crown Lands. Follow up to Crown Lands (email direct to Natural Resource Management Project Officer) sent on 12th July 2023.

29 Jun 2023

Awaiting response from Crown Lands

31 May 2023

No response to the tabled transfer request received as yet from Crown Lands.

28 Apr 2023

A formal letter was issued to Crown Lands, requesting transfer of the initial section of the Crown Road known as Wombat Way to Council (context image included).

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



31 Mar 2023

The action will be initiated by Land & Property.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/11/2022	322/22	Coordinator Land & Property	Operations	19/12/2022	Outstanding

Water and Wastewater Land Acquisitions - Bombala STP Upgrade - Change of Physical Position Needs

COUNCIL RESOLUTION

322/22

That Council

- A. Proceed with acquisition of the following land, and interests in land, by compulsory process under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) by authority contained in the Local Government Act 1993 (NSW) for the purposes of the Bombala Sewerage Treatment Plant upgrade project:
- i) Lot 2 in Deposited Plan 1278691, being part of Lot 5 Section 42 in Deposited Plan 758129 and having an area of 256.9m²;
 - ii) An easement for drainage of sewerage over the site shown as 'E1 – PROPOSED EASEMENT FOR DRAINAGE OF SEWERAGE 3 WIDE' in Deposited Plan 1278691 affecting Lot 5 Section 42 in Deposited Plan 758129;
 - iii) A right of access over the site shown as 'E2 – PROPOSED RIGHT OF ACCESS 10 WIDE' in Deposited Plan 1278691 affecting Lot 5 Section 42 in Deposited Plan 758129.
- B. Agree that the terms of the easement shall be as shown on SCHEDULE A (referenced in report body);
- C. Agree that the terms of the right of access shall be as shown on SCHEDULE B (referenced in report body);
- D. Acknowledge that minerals are to be excluded from the acquisition;
- E. Acknowledge that the acquisition is not for the purpose of resale;
- F. Classify the acquired land (Lot 2 DP 1278691) as operational land in accordance with the Local Government Act 1993 (NSW);
- G. Make the necessary applications to the NSW Minister for Local Government and the NSW Governor to obtain consent for the stated land acquisition and interests.

Moved Councillor Mitchell

Seconded Deputy Mayor Higgins

CARRIED

Record of Voting

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

Councillors Against: Nil.

Notes

31 Aug 2023

No further update at this point.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



31 Jul 2023

Approval from OLG to proceed received. The Proposed Acquisition Notices (PANs) are scheduled to be issued to the interested parties, being Crown Lands (Landowner) and NTSCorp (the body representing the Native Title applicants), on 1st August 2023.

30 Jun 2023

Awaiting OLG approval to proceed. Background - Delay is due to the fact that the original Aboriginal Land Claim search response was received more than 12 months prior to the OLG application being assessed. Thus, updated advice was required and this was provided. , This week the OLG notified that the application is making its way through their assessment process; informal advice from OLG is that approval should come though sometime in July 2023.

29 Jun 2023

No further update.

31 May 2023

Amended scope of acquisition item needs finalised. Resolution of ALC aspects underway.

28 Apr 2023

No further update at this point.

30 Mar 2023

No further update at this time.

01 Mar 2023

No further update at this point in time.

29 Jan 2023

PWA have all documentation required to submit the OLG application as per the LAJTC Act; including the confirmed Minutes of the 17/11/22 Council meeting.

29 Nov 2022

Supersedes item D of Resolution 254/20 to enable Compulsory Acquisition prescribed process to move forward.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/11/2022	315/22	Senior Strategic Land Use Planner	Strategy	19/12/2022	Outstanding

Planning Proposal - Draft Comprehensive Snowy Monaro Regional Local Environmental Plan

COUNCIL RESOLUTION

315/22

That Council

- Undertake a minimum of 56 days of consultation concurrently with the draft Land Use Strategies;
- Submit the planning proposal to the Minister of Planning for a gateway determination; and
- Proceed with further consultation on the planning proposal in the event the NSW Department of Planning and Environment issues a gateway determination.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



Moved Deputy Mayor Higgins

Seconded Councillor Mitchell

CARRIED

Record of Voting

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

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

Notes

31 Aug 2023

A. No further update.

02 Aug 2023

A. No further update.

06 Jul 2023

A. No further update.

30 May 2023

A. Completed - public exhibition concluded on 20 February 2023. , B. Completed, awaiting response from DPE. Met with DPE on 14 February to discuss draft LEP, planning proposal and process. , C. Noted and will action once a Gateway determination is received., Land Use Strategies were reported to Council on 18 May, the deferral of these strategies is likely to lead to a delay in progressing the LEP. A meeting with DPE was held on 26 May to discuss these implications and delays.

26 Apr 2023

A. Completed - public exhibition concluded on 20 February 2023. , B. Completed, awaiting response from DPE. Met with DPE on 14 February to discuss draft LEP, planning proposal and process. , C. Noted and will action once a Gateway determination is received. A Councillor briefing will be held with Councillors on 27 April 2023 to provide an overview of feedback received and recommended changes, no further update.

31 Mar 2023

A. Completed - public exhibition concluded on 20 February 2023. , B. Completed, awaiting response from DPE. Met with DPE on 14 February to discuss draft LEP, planning proposal and process. , C. Noted and will action once a Gateway determination is received. A Councillor briefing will be held with Councillors on 27 April 2023 to provide an overview of feedback received and recommended changes.

23 Feb 2023

A. Completed - public exhibition concluded on 20 February 2023. , B. Completed, awaiting response from DPE. Met with DPE on 14 February to discuss draft LEP, planning proposal and process. , C. Noted and will action once a Gateway determination is received.

01 Feb 2023

A. Completed all face to face and online consultation (with the exception of Nimmitabel Show on 4th Feb), with the public exhibition period open until 20 Feb. , B. Meeting scheduled Tuesday 7 Feb with DPE, with Gateway Determination expected at the end of Feb.

20 Dec 2022

A. Public exhibition is proceeding, ten in person community information sessions have been held along with two stakeholder workshops. Over 100 people have participated in the consultation sessions so far in the process. , B. In consultation with DPE this is expected to occur in early 2023. C. Will occur once B is completed.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



28 Nov 2022

A. Community consultation commenced on 21 November, due to a delay in mailing letters the consultation period will extend to 20 February 2022. B. Liaising with DPE and will submit planning proposal via the NSW Planning Portal., C. Noted, will await Gateway determination from DPE once B is completed.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
20/10/2022	294/22	Coordinator Economic Development	Communications	21/11/2022	Outstanding

Future use of the Cooma to Bombala Rail Corridor

COUNCIL RESOLUTION

294/22

That Council;

- Support the continued planning for the Monaro Rail Trail from Queanbeyan to Cooma, and Bombala to Jincumbilly, including finalising the business case and potential lease discussions with TfNSW for those sections (noting this is not a resolution to apply for funding to construct the rail trail or enter a lease, but to commence discussion);
- Provide a written undertaking to Cooma Monaro Railway (CMR) that Council will agree to vary any future rail trail lease between Bombala and Jincumbilly (at no cost to CMR) to enable reinstatement of the rail line (at no cost to Council) should Stage 4 funding of the CMR Operational Business Plan (Version 2.3.2 August 2022) be received, and subject to Stages 2 and 3 of that Plan (ie Cooma to Nimmitabel) having been constructed prior to this;
- Not undertake to fund the cost of relocating the MRT if point B (above) eventuates;
- Resolve to continue to work with all parties on continuing investigations of potential shared use arrangements, costings, feasibility evaluations, etc along the rail corridor between Cooma and Bombala;
- Inform state agencies (TfNSW, DRNSW) and federal and state members of Council's adopted position on this matter.

Moved Councillor Stewart

Seconded Councillor Hanna

CARRIED

Record of Voting

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

Notes

01 Sep 2023

A - Ongoing, new legislation to provide a framework for a rail trail lease has not been released. BCSD grant is funding continued planning for: - Trail Development planning for Queanbeyan to Cooma and Old Bombala Rd to Jincumbilly, - Biosecurity and biodiversity assessment reports for Stage 1a plus Old Bombala Rd to Jincumbilly and Queanbeyan Station to Tralee, - Monaro Rail Trail Towns Economic Impact Study, to investigate and articulate the likely economic impacts of the Monaro Rail Trail on each of the towns along the route, Continuing to liaise with TfNSW regarding potential lease. Working with MRT Inc and BCSD funded consultants to strengthen business case. B - Complete. C - Complete. D - Ongoing. Council is liaising with other interested stakeholders. E - Complete.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



31 Jul 2023

A - Ongoing, new legislation to provide a framework for a rail trail lease has not been released. BCSD grant is funding continued planning for the Queanbeyan to Cooma section. Continuing to liaise with TfNSW regarding potential lease. Working with MRT Inc and BCSD funded consultants to strengthen business case. B - Complete. C - Complete. D - Ongoing. E - Complete.

30 Jun 2023

A - Ongoing, new legislation has not been released. BCSD grant is funding continued planning for the Queanbeyan to Cooma section. Continuing to liaise with TfNSW regarding potential lease. Working with MRT Inc and BCSD funded consultants to strengthen business case. B - Complete. C - Complete. D - Ongoing. E - Complete.

31 May 2023

A - Ongoing, new legislation has not been released. BCSD grant is funding continued planning for the Queanbeyan to Cooma section. Continuing to liaise with TfNSW regarding potential lease. B - Complete. C - Complete. D - Ongoing. E - Complete.

01 May 2023

A - Ongoing, new legislation that is due around March has not been released as yet. BCSD grant is funding continued planning for the Queanbeyan to Cooma section. B - Complete. C - Complete. D - Ongoing. E - Complete.

30 Mar 2023

A - Ongoing, new legislation that is due around March has not been released as yet. BCSD grant is funding continued planning for the Queanbeyan to Cooma section. B - Complete. C - Complete. D - Ongoing. E - Complete.

28 Feb 2023

A - Ongoing, with new legislation is due around March that will contain a framework regarding lease arrangements. B - Complete. C - Complete. D - Ongoing. E - Complete.

24 Jan 2023

A - Ongoing, with new legislation is due around March that will contain a framework regarding lease arrangements. B - Complete. C - Complete. D - Ongoing. E - Complete.

21 Dec 2022

A - Continuing to work on the business case with MRT Inc. Initial meeting held with TfNSW who advised a new legislation is due around March that will contain a framework regarding lease arrangements. B - Complete. C - Complete. D - Ongoing. E - Complete.

29 Nov 2022

A - Continuing to work on the business case with MRT Inc and beginning discussions with TfNSW regarding the lease. B - Complete. C - Complete. D - Ongoing. E - Complete.

31 Oct 2022

A - Continuing to work on the business case with MRT Inc and beginning discussions with TfNSW regarding the lease. B - At time of writing a letter is being drafted. C - Complete. D - Ongoing. E - At time of writing draft letters are under review.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
15/09/2022	241/22	Senior Strategic Land Use Planner	Strategy	17/10/2022	Outstanding

Planning Proposal - 56 Hilldowns Road, Kalkite

COUNCIL RESOLUTION

241/22

That Council:

- A. Submit the planning proposal to the Minister of Planning for a gateway determination.
- B. Advise the Department of Planning and Environment that Council wishes to be issued with an authorisation to use its delegation for the planning proposal.
- C. Proceed with consultation on the planning proposal in the event the NSW Department of Planning & Environment issues a gateway determination.

Moved Councillor Frolich

Seconded Councillor Johnson

CARRIED

Record of Voting

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

Councillors Against: Nil.

Notes

31 Aug 2023

A. Completed and Gateway received. B. Completed and authorisation granted. C. Gateway issued, consultation started Monday 10 July 2023, exhibition extended by three weeks to now concluded on 11 September 2023.

02 Aug 2023

A. Completed and Gateway received. B. Completed and authorisation granted. C. Gateway issued, consultation started Monday 10 July 2023 and will conclude on 21 August 2023.

06 Jul 2023

A. Completed and Gateway determination received. B. Completed and authorisation granted. C. Gateway issued, consultation to begin Monday 10 July 2023 and conclude 21 August 2023.

30 May 2023

A. Completed and a Gateway determination has been received. B. Completed and this request was granted by DPE. C. Currently undertaking agency consultation on the planning proposal as per the Gateway determination and awaiting the proponents to prepare further studies requested, Council staff have requested preparation of DCP for this site is undertaken by the proponent to support this planning proposal. Additional information has been requested from the proponent to address traffic concerns raised by Council and TfNSW. A meeting was held with the proponent on 17 May to discuss options to address Council and agency concerns.

26 Apr 2023

A. Completed and a Gateway determination has been received. B. Completed and this request was granted by DPE. C. Currently undertaking agency consultation on the planning proposal as per the Gateway determination and awaiting the proponents to prepare further studies requested, Council staff have requested preparation of DCP for this site is undertaken by the proponent to support this planning proposal. Additional information has been requested from the proponent to address traffic concerns raised by Council and TfNSW.

31 Mar 2023

A. Completed and a Gateway determination has been received. B. Completed and this request was granted by DPE. C. Currently undertaking agency consultation on the planning proposal as per the Gateway determination and awaiting the proponents to prepare further studies requested, Council staff have requested preparation of DCP for this site is undertaken by the proponent to support this planning proposal.

23 Feb 2023

A. Completed and a Gateway determination has been received. B. Completed and this request was granted by DPE. C. Currently undertaking agency consultation on the planning proposal as per the Gateway determination and awaiting the proponents to prepare further studies requested.

31 Jan 2023

A Gateway Determination has been issued by the Department of Planning. A meeting was held on 12 January with the proponent to discuss next steps. Agency consultation is currently underway.

20 Dec 2022

A Gateway Determination has been issued by the Department of Planning. Council staff are liaising with the proponent on next steps. Agency consultation is expected to occur in early 2023.

28 Nov 2022

No further update.

31 Oct 2022

A. Completed. B. Completed. C. Awaiting outcome of Gateway determination from DPE and will action conditions as required. A meeting was held with DPE on 25 October and the proposal was discussed.

27 Sep 2022

A. Completed. B. Completed. C. Awaiting outcome of Gateway determination from DPE and will action conditions as required.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
15/09/2022	259/22	Coordinator Economic Development	Communications	17/10/2022	Outstanding

MRT - Potential Construction Funding Grant Application - Foreshadowed Motion

COUNCIL RESOLUTION

259/22

That Council

- A. Continue to provide in principle support to Monaro Rail Trail Inc;
- B. Request a comprehensive briefing from Cooma Monaro Rail Group to Council;
- C. Continue to work on the development of Queanbeyan to Cooma segment of the proposed rail trail and;
- D. That a report come back to Council to the next meeting.

Moved Councillor Stewart

Seconded Councillor Frolich

CARRIED

Record of Voting

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

Councillors Against: Councillor Williamson.

Notes

01 Sep 2023

A - Ongoing, with regular meetings with MRT Inc being undertaken. B - Complete. C - BCSD grant is funding the further development of the Queanbeyan to Cooma segment. Consultants preparing the Stage 2 Trail Development Plan will be undertaking fieldwork and meeting landholders during August/September. Funding expansion scope now includes biosecurity and biodiversity assessment reports for the Queanbeyan Station to Tralee section. D - Complete.

01 Sep 2023

A - Ongoing, with regular meetings with MRT Inc being undertaken. B - Complete. C - BCSD grant is funding the further development of the Queanbeyan to Cooma segment. Consultants preparing the Stage 2 Trail Development Plan will be undertaking fieldwork and meeting landholders during August/September. Funding expansion scope now includes biosecurity and biodiversity assessment reports for the Queanbeyan Station to Tralee section. D - Complete.

31 Jul 2023

A - Ongoing, with regular meetings with MRT Inc being undertaken. B - Complete. C - BCSD grant is funding the further development of the Queanbeyan to Cooma segment. Consultants preparing the Stage 2 Trail Development Plan will be undertaking fieldwork and meeting landholders during August/September. D - Complete.

30 Jun 2023

A - Ongoing, with regular meetings with MRT Inc being undertaken. B - Complete. C - BCSD grant is funding the further development of the Queanbeyan to Cooma segment. Consultants now engaged to prepare the stage 2 Trail Development Plan. D - Complete.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



31 May 2023

A - Ongoing, with regular meetings with MRT Inc being undertaken. B - Complete. C - BCSD grant is funding the further development of the Queanbeyan to Cooma segment. D - Complete.

01 May 2023

A - Ongoing, with regular meetings with MRT Inc being undertaken. B - Complete. C - BCSD grant is funding the further development of the Queanbeyan to Cooma segment. D - Complete.

30 Mar 2023

A - Ongoing, with regular meetings with MRT Inc being undertaken. B - Complete. C – BCSD grant is funding the further development of the Queanbeyan to Cooma segment. D - Complete.

28 Feb 2023

A - Ongoing, with regular meetings with MRT Inc being undertaken. B - Complete. C - Complete. D - Ongoing. E - Complete.

24 Jan 2023

A - Ongoing. B - Complete. C - Ongoing. D - Complete.

21 Dec 2022

A - Ongoing. B - Complete. C - BCSD grant application successful. D - Complete.

29 Nov 2022

A - Ongoing. B - Complete. C - Still awaiting outcome of BCSD grant fund application. D - Complete.

31 Oct 2022

A - Ongoing. B - Complete. Briefing from CMR provided to Councillor briefing session on 6 October 2022. C - Awaiting outcome of BCSD grant fund application. Will be progressing discussions with QPRC and TfNSW on corridor leasing arrangements. D - Complete. Report provided to October meeting.

05 Oct 2022

A - Noted. B - Briefing to Councillors organised for 6 October. C - Noted. D - Report to be provided to October meeting.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
18/08/2022	217/22	Coordinator Land & Property	Operations	19/09/2022	Outstanding
Construction of NSW Rural Fire Service emergency operations centre in Cooma - land acquisition and access construction					
COUNCIL RESOLUTION			217/22		
That Council					
A. Enter into an agreement with Snowy Hydro Limited (SHL) to enable progression of the future construction of an Emergency Operations Centre (EOC) on the land adjacent to Council’s current holding of Lot 1 DP 832813; the key agreement elements being:					

- i) Council to secure the land required to achieve legal & practical access to the intended EOC location via Geebung Street COOMA, through subdivision (boundary adjustment) by negotiation with the neighbouring landholder (Lot 2 DP 832813);
 - ii) Council to construct suitable access road segment through to the intended SHL boundary, enabling access to both the future EOC site and reaching the boundary of SHL's residual landholding (indicative access path as per the report image);
 - iii) Council to action the development approval process in relation to the specified access road segment;
 - iv) SHL to transfer to Council approximately 2 hectares of land (part of SHL owned Lot 14 DP 250029) upon completion of the access road segment referred to in A ii).
- B. Proceed with the subdivision (boundary adjustment) actions as necessary in order to deliver the new access road segment as identified in A ii);
- C. Classify any land acquired, for both the new public access road segment and the intended gifted transfer from SHL of 2 Ha of land (part of Lot 14 DP 250029) related to the EOC construction in the Polo Flat area of Cooma, as operational land in accordance with *the Local Government Act 1993*;
- D. Add the construction of the new access road segment for the EOC in Polo Flat area of Cooma to the capital works program within Council's 2022-2026 Delivery Program and 2022-2023 Operational Plan;
- E. Assign a budget of \$500,000 (capital project), with understanding that revenue from the intended land sale of Stage 3D Leesville Industrial Estate will provide the corresponding cost offset (linkage to Resolution 154/21 activities);
- F. Note that the other costs associated with the development and construction of the EOC will be borne by the NSW Rural Fire Service.

Moved Councillor Beer

Seconded Councillor Summers

CARRIED

Record of Voting

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

Councillors Against: Councillor Frolich.

Notes

31 Aug 2023

The Owner's Consent form relating to Development Application lodgement for the building construction element of the future RFS Cooma Fire Control Centre / Emergency Operation Centre has been signed by SHL, and provided to the RFS/PWA. Draft subdivision plan provided by Council to RFS/PWA to assist with the preparation of the building construction DA.

31 Jul 2023

Discussions between stakeholders are ongoing. The approval path for the new lot creation and public road corridor creation will likely be via SEPP mechanics, which should result in a fast-tracked assessment process in terms of planning consent. Neighbouring Landowner of Lot 2 DP 832813 has indicated in writing of their "in principle" agreement for the boundary adjustment subject to tuck movement functionality being unhindered; no loss of operational function is a critical component to their agreeance. SMRC have committed to ensuring that any driveway design be approved by the Owners of Lot 2 DP 832813 prior to any road way construction commencing. Related note: The RFQ for the access road (inclusive of driveway remodelling pertaining to Lot 2 DP 832813) was issued to potential design contractors on Wed 26th July; they now have 3 weeks to respond as per standard procurement policy.

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30 Jun 2023

Meeting between RFS, SHL and Council officers scheduled for Monday 3/7/23.

31 May 2023

Meeting scheduled for 6/6/23 between PWA, RFS & Council specific to realistic timeline aims and sharing of reports ie Ecologist and survey plus bushfire aspects.

28 Apr 2023

Collaboration with SHL, neighbouring landowner, RFS and others is progressive. Various elements continue to be refined.

30 Mar 2023

As before - Awaiting feedback from landowner of Lot 2 DP 832813 as to in principle agreement to action 'land swap' (of approximately 85-90m2) for boundary adjustment proposal, to enable new public access road., Note: Endorsement of final concept design for intended new RFS/EOC building in progress (PWA on behalf of RFS).

01 Mar 2023

Awaiting feedback from landowner of Lot 2 DP 832813 as to in principle agreement to action 'land swap' (of approximately 85-90m2) for boundary adjustment proposal, to enable new public access road. Note: Endorsement of final concept design for intended new RFS/EOC building in progress (PWA on behalf of RFS).

29 Jan 2023

Next Project Control Group stakeholder meeting scheduled for 7/2/22.

29 Nov 2022

No further update at this point.

31 Oct 2022

Initial site meeting held on 17/10/22 with SHL and PWA.

03 Oct 2022

Project Control Group for EOC/Cooma Fire Control Centre (FCC) project initiated with RFS.

31 Aug 2022

A - D & F will be initiated. E - Completed.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
21/07/2022	189/22	Coordinator Land & Property	Operations	22/08/2022	Outstanding
Sewer Easement Request - Council Owned Lot 18 DP 255651 in Nettin Circuit area Jindabyne - Related to Subdivision Works Certificate 25.2021.220.1					
COUNCIL RESOLUTION			189/22		
That Council					
A. Approve and proceed with allowing an easement for sewer purposes to be created in the relevant area of Lot 18 DP 255651, pursuant to Section 88B of the Conveyancing Act 1919;					

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- B. Agree that all costs incurred in actioning the easement creation are the responsibility of the developer (the applicant; linked to SWC 25.2021.220.1) inclusive of survey, general legal, and any registration fee costs.

Moved Councillor Beer

Seconded Councillor Johnson

CARRIED

Record of Voting

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

Councillors Against: Nil.

Notes

30 Aug 2023

No further update.

31 Jul 2023

No further update at this point.

29 Jun 2023

No further update.

31 May 2023

No further update at this point.

28 Apr 2023

Reiterate: A - Completed - applicant advised; B - In progress by applicant; CEO will execute required documentation at appropriate time.

30 Mar 2023

No further update at this time.

01 Mar 2023

No further update at this point.

29 Jan 2023

No further update at this point.

29 Nov 2022

No further update at this point.

31 Oct 2022

No further update at this point.

03 Oct 2022

No further update at this point.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



31 Aug 2022

A - Completed - applicant advised. B - In progress by applicant; CEO will execute required documentation at appropriate time.

02 Aug 2022

The resolution actions will be initiated.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
21/07/2022	180/22	Project Specialist	Strategy	22/08/2022	Outstanding

Transfer of Grant Funding from Eucumbene Boat Ramp Project.

COUNCIL RESOLUTION

180/22

That Council approve the redirection of the outstanding amount from Round 2 Stronger Country Community Fund (SCCF2 – 0349 – A) in the amount of \$ 121,411 to complete the restoration of the Adaminaby Big Trout.

Moved Councillor Beer

Seconded Councillor Johnson

CARRIED

Record of Voting

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

Councillors Against: Nil.

Notes

31 Aug 2023

No further update.

01 Aug 2023

Community members Project Engagement Group to be advertised by 4th August for Adaminaby projects -Trout Restoration and heavy & Light Vehicle Parking areas.

22 Jun 2023

No further update.

26 May 2023

Awaiting Work Order to be created. Purchase order for restoration work on Big Trout to be first action to be done.

27 Apr 2023

Approval from Dept of Regional NSW received. Purchase orders to be raised ASAP.

23 Mar 2023

No further update.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



01 Mar 2023

All required additional documentation forwarded to Grant Management Office. Awaiting approval.

01 Feb 2023

Budget and project plan submitted to Grant Management Office for approval.

23 Nov 2022

Request for Financial Information has been sent to Council staff. Awaiting response.

28 Oct 2022

Still awaiting formal response from Grants Management Office.

21 Sep 2022

Variation request submitted to Grants Management Office.

04 Aug 2022

Quotes underway, variation request to Stronger Country Communities Fund to be submitted before progressing.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
21/07/2022	190/22	Coordinator Land & Property	Operations	22/08/2022	Outstanding

Sewer Easement Request - Council Owned Lot 2 DP 748500 in Leesville area Jindabyne - Related to Subdivision Works Certificate 11.2000.3000067.1

COUNCIL RESOLUTION

190/22

That Council

- Approve and proceed with allowing an easement for sewer purposes to be created in the relevant area of Lot 2 DP 748500, pursuant to Section 88B of the Conveyancing Act 1919;
- Agree that all costs incurred in actioning the easement creation are the responsibility of the developer (the applicant; linked to SWC 11.2000.3000067.1) inclusive of survey, general legal, and any registration fees costs.

Moved Councillor Beer

Seconded Councillor Johnson

CARRIED

Record of Voting

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

Councillors Against: Nil.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



Notes

30 Aug 2023

No further update.

31 Jul 2023

No further update at this point.

29 Jun 2023

No further update.

31 May 2023

No further update at this point in time.

28 Apr 2023

Reiterate: A - Completed - applicant advised; B - In progress by applicant; CEO will execute required documentation at appropriate time.

30 Mar 2023

No further update at this time.

01 Mar 2023

No further update at this point.

29 Jan 2023

No further update at this point.

29 Nov 2022

No further update at this point.

31 Oct 2022

No further update at this point.

03 Oct 2022

No further update at this point.

31 Aug 2022

A - Completed - applicant advised; B - In progress by applicant; CEO will execute required documentation at appropriate time.

02 Aug 2022

The resolution actions will be initiated.

Date From:
Date To:

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Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
19/05/2022	129/22	Manager Water & Wastewater Operations	Operations	20/06/2022	Outstanding

Cooma Weir Construction - Tender Evaluation Panel Recommendation

COUNCIL RESOLUTION

129/22

That Council

- Cancel tender 066-2021 Construction of Cooma Weir and Fishway Replacement due to the high risk of the current environmental and economic conditions.
- Accept the Select Contractor Early Involvement proposal from Leeds Engineering and conduct a detailed pre-construction planning phase to reduce apparent risk to all prospective tenderers.
- Re-issue the tender in the second half of 2022 calendar year as a select tender to the four tendering companies that have submitted tender returns this round with a proposed construction start date of January 2023.
- Actively seek additional funding streams for the project to be constructed.

Moved Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

Notes

04 Sep 2023

No further update.

28 Jul 2023

No further update.

22 Jun 2023

No further update.

31 May 2023

No further update.

27 Apr 2023

Cooma Weir Construction is schedule for FY23/24. Further funding and council approval is required.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



20 Mar 2023

No further update.

02 Mar 2023

No further update

01 Feb 2023

SECI has been finalised. Report has been issued and is now with ELT.

30 Nov 2022

No further update.

02 Nov 2022

No further updates.

07 Oct 2022

No further updates.

06 Sep 2022

No further updates.

03 Aug 2022

No further updates.

07 Jul 2022

This is progressing well and is on track to be completed in the next few months so that the tender can be readvertised at the end of 2022.

27 May 2022

Meeting held with Leed to establish SECI working arrangement. Contractual arrangements being finalised currently.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
21/04/2022	95/22	Coordinator Land & Property	Operations	30/06/2024	Outstanding

Land Acquisition for Road Reserve Alignment - Micalago Road & Ryrie Street Extension, Michelago

COUNCIL RESOLUTION

95/22

That Council

- A. Approve and proceed with the acquisition of land described as part of Lot 1 DP 1158327 & Lot 5405 DP 1244970 for the purpose of creating road reserve over existing (Micalago Road) and new infrastructure (Ryrie Street), in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*;

B. Where necessary, make an application to the Minister and the Governor for approval to acquire part of Lot 1 DP 1158327 & Lot 5405 DP 1244970 by compulsory process under Section 186(1) of the *Local Government Act 1993* and in accordance with the provisions of the *Land Acquisition (Just Terms Compensation) Act 1991*; and

C. Classify the land acquired as operational land in accordance with the *Local Government Act 1993*.

Moved Councillor Summers

Seconded Councillor Hanna

CARRIED

Record of Voting

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

Councillors Against: Councillor Last.

Notes

31 Aug 2023

No further update at this point.

31 Jul 2023

PWA tasked with reaching out to higher level within TfNSW to outline the background of the acquisition for road corridor purposes, and the interdependence on the intended bridge build.

30 Jun 2023

Meeting with PWA scheduled in week beginning Monday 3/7/23 to discuss compulsory acquisition pathway next steps.

27 Jun 2023

Public Works Advisory awaiting response from Surveyor for adjustments to the plan.

31 May 2023

No further update at this point.

04 May 2023

Draft plan sent on 27/04/2023 by PWA to TfNSW for initial review. TfNSW will provide preliminary comments (if any) before issuing their in-principal consent. If preliminary comments are received, PWA will forward those comments to Surveyor. When the in-principal consent is received, PWA will send the plan back to Surveyor to have the 'draft' stamps removed... then send the final plan back to TfNSW for stamping and issuance of consent letter. Will probably take a couple of weeks.

20 Apr 2023

13/04/2023 - Draft Survey plan received and sent on to PWA and Council Engineering

30 Mar 2023

Surveyor attending to the survey works over the next few weeks

Date From:
Date To:

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01 Mar 2023

No further update at this point.

01 Feb 2023

Surveyor to finalise survey report.

29 Nov 2022

Contractor engagement finalised in order for the survey plan of acquisition to be completed.

31 Oct 2022

No further update at this point.

03 Oct 2022

A - In progress, land acquisition process sequenced by PWA. B - To be actioned at the appropriate time. C - Completed.

31 Aug 2022

PWA engagement active to deliver matter.

26 Jul 2022

Matter sitting with PWA for delivery - No further updates.

05 Jul 2022

Matter sitting with PWA for delivery - No further updates.

30 May 2022

Engagement email sent to PWA - estimated delivery time from PWA 18-24 months.

04 May 2022

A to C - Matter to be referred to PWA for execution

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/03/2022	55/22	Coordinator Land & Property	Operations	31/10/2022	Outstanding

Bombala Showground Lot Consolidation

COUNCIL RESOLUTION

55/22

That Council consolidate eight lots (Lot 10 DP 1097766, Lot 11 DP 1097766, Lot 12 DP 1097766, Lot 13 DP 1097766, Lot 14 DP 1097766, Lot 1 DP 151403, Lot 1 DP 151404 and Lot A DP 154400) known as the Bombala Showground into one allotment.

Moved Councillor Summers

Seconded Deputy Mayor Higgins

CARRIED

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



Record of Voting

Councillors For: *Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.*

Councillors Against: *Nil.*

Notes

30 Aug 2023

Signature acquired from the adjacent landholder representative on Plan of Consolidation as required due to LRS requisition. Surveyor discussing with LRS.

31 Jul 2023

No further update at this point. Gentleman has been unavailable to contact on successive occasions.

27 Jun 2023

Preliminary discussion had with deceased property owner's heir. Efforts are underway to meet with them and execute plan of consolidation, according to LRS requisition.

31 May 2023

No further update at this point.

04 May 2023

Signature of adjoining landholder is being sought to confirm survey.

28 Apr 2023

No further update at this point.

28 Mar 2023

Copy of Proposed Plan requires signature by owner of 49 Caveat St to confirm agreement to boundary as shown on plan. (due to old system title entitlement to occupied land / 200mm beyond fence line) This will fulfil part of the LRS requisition. It has been established that the current owner on title has passed away. Further investigation to find executor underway.

01 Mar 2023

Surveyor addressing LRS requisition aspects.

29 Jan 2023

Surveyor update on LRS registration of Lot 15 DP 1285587 pending. Note: LRS Requisition Due Date currently listing as 17/3/2023.

29 Nov 2022

Surveyor responding to LRS requisition requests.

01 Nov 2022

Awaiting LRS registration of the plan of consolidation.

03 Oct 2022

No further update at this point.

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31 Aug 2022

No further update at this point.

26 Jul 2022

Plans & administration sheet lodged with LRS awaiting registration.

05 Jul 2022

Survey work completed, administration sheet signed and returned to surveyor for lodgement.

30 May 2022

Survey works delayed due to internal competing priorities. Estimated delivery time June 2022.

29 Apr 2022

Title name change complete, awaiting consolidation plan from surveyor to progress the matter further.

01 Apr 2022

Resolution 55/22 - Title name change initiated with BMR & Surveyor engaged to undertake works. ETA of Consolidation Plan is early May 2022.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
26/08/2021	187/21	Coordinator Land & Property	Operations	30/06/2024	Outstanding

Cooma Compost Facility and Crown Road

COUNCIL RESOLUTION

187/21

That Council

- A. Acquire Lot 1 DP 1075191 by compulsory acquisition process from Crown Lands under the Land Acquisition (Just Terms Compensation) Act 1991 by authority contained in the Local Government Act 1993 for the purpose of waste facility
- B. That the land be dedicated as operational land in accordance with the Local Government Act 1993
- C. That this acquisition is not for the purpose of resale or compensation
- D. That the necessary application be made to the Minister for Local Government and the Governor
- E. Authorise the Chief Executive Officer to execute all required documentation

Moved Councillor Stewart

Seconded Deputy Mayor Miners

CARRIED

Record of Voting

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

Councillors Against: Nil.

Notes

31 Aug 2023

No further update at this point.

31 Jul 2023

Proposed Acquisition Notices (PANs) issued to Landholder (Crown Lands) & the NTSCorp (the body representing Native Title applicants) on 17th July 2023. Three month statutory waiting period is active now; once the waiting period elapses, the gazette notice will be published and the land will become vested in Council.

29 Jun 2023

Application submitted to OLG to obtain Minister/Governor consent to acquisition and gazettal – awaiting OLG approval to issue PANs

01 Jun 2023

The acquisition process for the subject land, an area of approximately 7900sqm located on the eastern boundary of the Cooma Landfill site, continues.

28 Apr 2023

No further update at this point.

30 Mar 2023

Confirmation from PWA that no ALC nor Native title claim on the subject land.

01 Mar 2023

No further update at this point.

29 Jan 2023

No further update at this point.

29 Nov 2022

Land search report received from Crown Lands' Aboriginal Land Claim Assessment Team (ALCAT), which indicates that no ALC impacts the land. National Native Title Tribunal (NNTT) register search confirms that no Native Title claim exists. Office of the Registrar for the Aboriginal Land Rights Act (ORALRA) search result is pending.

31 Oct 2022

Engagement of PWA confirmed (28/10/22) in order to progress this matter.

03 Oct 2022

Waste Manager has confirmed that internal budget transfer/allocation is imminent. Courtesy advice to PWA actioned, notifying that land acquisition engagement will be finalised in the coming weeks.

31 Aug 2022

Awaiting Waste budget confirmation for this project piece, thus PWA engagement and commencement of acquisition process delayed.

26 Jul 2022

No further update.

05 Jul 2022

No further update.

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30 May 2022

No further update.

29 Apr 2022

No further update.

01 Apr 2022

No further update.

02 Mar 2022

No further update - Awaiting budget advice for further progression.

24 Jan 2022

No further update.

16 Dec 2021

A - PWA Proposal received and being reviewed for approval. B - No action required. C - No action required. D - Dependant on 'A'. E - Dependant on 'A'.

25 Nov 2021

A - Awaiting for estimation from PWA for acquisition works, should be received week ending 05/12/2021. B - No action required. C - No action required. D - Dependant on 'A'. E - Dependant on 'A'.

14 Oct 2021

Contact made with PWA to initiate process.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
15/07/2021	160A/21	Coordinator Economic Development	Communications	16/08/2021	Outstanding

How can Council best leverage the State Government's recently announced policy on temporary supportive accommodation

COUNCIL RESOLUTION

160A/21

That Council

- Continue to work with the NSW Government to identify any current opportunities.
- Review the temporary supportive accommodation discussion paper when it is released and develop an action plan to ensure the regions issues are identified and addressed in any action plans that are developed.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Record of Voting

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

Date From:
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Councillors Against: Nil.

Notes

01 Sep 2023

A - Ongoing. B - Discussion paper not yet released.

31 Jul 2023

A - Ongoing. B - Discussion paper not yet released.

30 Jun 2023

No further update at this point.

31 May 2023

A - Ongoing. B - Discussion paper not yet released.

01 May 2023

A - Ongoing. B - Discussion paper not yet released.

30 Mar 2023

A - Ongoing. B - Discussion paper not yet released.

28 Feb 2023

A - Ongoing. B - Discussion paper not yet released.

24 Jan 2023

A - Ongoing. B - Discussion paper not yet released.

21 Dec 2022

A - DRNSW draft Regional Housing Delivery Plan received and feedback completed. B - Discussion paper not yet released.

29 Nov 2022

A - Council will soon be receiving from DRNSW a draft Regional Housing Delivery Plan for review and feedback. B - Discussion paper not yet released.

31 Oct 2022

No further update. Still awaiting release of a discussion paper on temporary supportive accommodation from the NSW state government.

05 Oct 2022

Nothing further to report.

30 Aug 2022

Same as previous update – in progress.

25 Jul 2022

No further update.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

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05 Jul 2022

A - Land and Housing Corp are in contact with the Council planners in relation to their Cooma subdivision. B - Discussion paper not yet released and no indication of timeline for release.

31 May 2022

Same as previous update.

05 May 2022

Same as previous update. Nil further update.

05 Apr 2022

A - Coordinator Economic Development met with Land and Housing Corporation representatives to discuss economic development and market issues around Cooma. Continuing to work together regarding the state government pilot project subdivision at Cooma East. B: Discussion paper still not released.

03 Mar 2022

A concept is currently being developed and will be presented to Councillors for review when ready.

24 Jan 2022

No further update pending release of discussion paper.

24 Dec 2021

Nil further update.

03 Nov 2021

Same as previous update and likely to remain so for some time and timeline for release of the temporary supportive accommodation discussion paper is unknown.

12 Oct 2021

Discussion paper not yet released by the State Government. Continuing to support the State Government's research for development opportunities in Cooma. Same as previous update. Nil further update. Same as previous update. Nil further update.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/06/2021	154/21	Coordinator Land & Property	Operations	30/06/2023	Outstanding

Leesville Civil Works Progression to Enable Sale of Subdivision Section 3D (4 Lots) - Sale of Industrial Land

COUNCIL RESOLUTION

154/21

That Council

- A. Approve the completion of the essential civil works required for Stage 3D of the Leesville Industrial Estate subdivision in Jindabyne, expending up to \$600,000;
- B. Approve Lots 17, 18, 19 & 20 in Stage 3D at Leesville Industrial Estate to be sold by public auction, once civil works are completed;
- C. Authorise the Chief Executive Officer to establish the reserve price for Lots 17, 18, 19 & 20 at Leesville Industrial Estate ahead of the auction, and to negotiate with the highest bidder should any property fail to meet the reserve;

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

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- D. Authorise the Chief Executive Officer to undertake all negotiations for the sale of Lots 17, 18, 19 & 20 at Leesville Industrial Estate, including real estate agent engagement; and
- E. Authorise the Chief Executive Officer to execute all legal documents and contracts for the sale of Lots 17, 18, 19 & 20 Leesville Industrial Estate.

Moved Councillor Stewart

Seconded Councillor Rooney

Notes

31 Aug 2023

No further update at this point.

31 Jul 2023

Projected revenue from sale adjusted - per Resolution 160/23.

29 Jun 2023

Civil works planning is underway. Land and Property investigating options of local Real Estate Agents to conduct land sale at the relevant time.

26 May 2023

A. In progress, with Roads/Infrastructure helming civil works delivery arrangements. B, C, D & E: To be actioned by Land & Property upon completion of civil works.

28 Apr 2023

A. In progress, with Roads/Infrastructure helming civil works delivery arrangements. B, C, D & E: To be actioned by Land & Property upon completion of civil works.

30 Mar 2023

No further update

01 Mar 2023

No further update at this point.

29 Jan 2023

No further update at this point.

29 Nov 2022

Notice of Arrangement finalised with Essential Energy - a requirement of the DA/conditions of consent to allow the subdivision registration to proceed.

31 Oct 2022

No further update at this point.

03 Oct 2022

No further update at this point in time.

31 Aug 2022

No further update at this point.

02 Aug 2022

No further update at this point.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

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06 Jul 2022

No further update at this point.

01 Jun 2022

No further update at this point.

03 May 2022

No further update at present.

01 Mar 2022

No further update at this point.

31 Jan 2022

No further update at this point in time.

02 Nov 2021

No further update at this point.

04 Oct 2021

No further update at this point.

05 Sep 2021

A. In progress, with Coordinator Project & Technical Support helping civil works delivery. B, C, D & E: To be actioned by Land & Property upon completion of civil works.

04 Aug 2021

Coordinator Projects & Technical Support progressing delivery arrangements for the expanded civil works.

04 Jul 2021

The resolution actions will be initiated.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/06/2021	153/21	Coordinator Land & Property	Operations	30/11/2022	Outstanding

Request to close part of Mittagang Road Reserve - Boundary Adjustment followed by Land Sale to Owner of Lot 2 DP 815248

COUNCIL RESOLUTION

153/21

That Council

- Approve to proceed partial road closure of Mittagang Road, being approximately 773m2, at the specified location, in accordance with the Roads Act 1993;
- Authorise the Chief Executive Officer to execute all necessary documents for the partial road closure and boundary adjustment;
- Agrees that all costs incurred in actioning the boundary adjustment and partial road closure are to be borne by the adjacent landowner (Lot 2 DP 815248), inclusive of general legal, registration fees and title creation costs incurred by Council;
- Obtain an independent valuation of the 773m2 land area that is the subject of the boundary adjustment to guide sale price setting;

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- E. Approve the sale of the subdivided land parcel, approximate 773m2 in area, by private treaty to the adjacent landowner (Lot 2 DP 815248) subject to the completion of the road closure process; and
- F. Authorise the Chief Executive Officer to negotiate the sale price and execute any documentation required to complete the sale, at the appropriate time.

Moved Councillor Stewart

Seconded Councillor Rooney

Notes

30 Aug 2023

Lot 21 DP 1288427 registered 10 August 2023. Negotiations underway with the relevant Landholder to confirm purchase price to guide land transfer conclusion.

31 Jul 2023

Statement of particulars provided to the Surveyor to assist the LRS registration process. Updated Independent Valuation secured to guide price, with sale process to proceed upon lot registration. Note: Future lot's land area upon creation will be 770.4m2

27 Jun 2023

Matter rests with adjoining landholder's planning consultants - Land & Property have confirmed that relevant Plan & 88B instrument to create the new lot (Lot 21 DP 1288427) and also the necessary sewer easement (to benefit Council) has been lodged with LRS. Registration pending.

31 May 2023

No further update at this point.

28 Apr 2023

No further update at this point.

30 Mar 2023

88B instrument uploaded to planning portal for easement creation in favour of SMRC for infrastructure.

01 Mar 2023

No further update at this point.

29 Jan 2023

Purchaser's representative confirmed that the 88B instrument (to provide easement to benefit Council's public infrastructure needs) was uploaded to the Planning Portal on 13/12/23.

29 Nov 2022

Purchasing solicitor drawing up 88B instrument for easement creation (which will benefit Council's public infrastructure needs).

31 Oct 2022

Deposited Plan to create new lot (subject area of road reserve to be closed and sold) updated to reflect easement for the sewer infrastructure in place, with SMRC referenced as the benefitting authority.

03 Oct 2022

A - Survey plan and Admin Sheet received from applicant's surveyor on 29/9/22; CEO sign off of Admin Sheet actioned. Lodgement via Planning Portal to be completed by applicant's representative. Once the LRS has issued a lot identification, then Land & Property will be able to action the road closure gazette step. B - Pending - To be completed at the appropriate time. C - Noted - Conveyed to and understood by the relevant external party. D - Completed - valuation report received 1/8/22. E - Pending - To be completed at the appropriate time. F - Pending - To be completed at the appropriate time.

31 Aug 2022

No further update at this point.

02 Aug 2022

A - In progress - All relevant information has been provided to the applicant's representative. The progression of the final survey and subdivision lodgement (boundary adjustment) now rests with the applicant. Once the LRS has issued a lot identification, then Land & Property will be able to action the road closure gazette step. B - Pending - To be completed at the appropriate time. C - Noted - Conveyed to and understood by the relevant external party. D - Completed - valuation report received 1/8/22. E - Pending - To be completed at the appropriate time. F - Pending - To be completed at the appropriate time.

06 Jul 2022

A - In progress - All relevant information has been provided to the applicant's representative. The progression of the final survey and subdivision lodgement (boundary adjustment) now rests with the applicant. Once the LRS has issued a lot identification, then Land & Property will be able to action the road closure gazette step. B - Pending - To be completed at the appropriated time. C - Noted - Conveyed to and understood by the relevant external party. D - In progress. E - Pending - To be completed at the appropriate time. F - Pending - To be completed at the appropriate time.

01 Jun 2022

No further update at this point.

03 May 2022

No further update at this point.

01 Mar 2022

A - The partial road closure of the relevant section of the Mittagang Road reserve is queued for processing. B to F - Cost and administrative arrangements to be finalised with Vision TPC (linked to owner of Lot 2 DP 815248) to deliver clarity for both parties involved.

31 Jan 2022

No further update at this point in time.

02 Nov 2021

No further update at this point.

04 Oct 2021

No further update at this point.

05 Sep 2021

No further update at this point.

Date From:
Date To:

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04 Aug 2021

Land & Property is in contact with the Landowner's Representative to progress mechanics and administration arrangements.

04 Jul 2021

The resolution actions will be initiated.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/06/2021	140/21	Manager Water & Wastewater Operations	Operations	30/06/2022	Outstanding

Delegate Water Treatment Plant Reservoir & Pump Station - Acquisition of Part Lot 1 DP 348134 Delegate - Acquisition of Easements - Application for Crown Licence

COUNCIL RESOLUTION

140/21

That Council

A. Authorise the CEO to:

- i. Negotiate the purchase under private treaty of part of Lot 1 DP 348134 Delegate or, if required;
- ii. Proceed with the Compulsory Acquisition of the land described as part of Lot 1 DP 348134 Delegate and having an area of approximately 507m² for the purpose of water treatment plant, two reservoirs (one existing) in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.
- a. Make an application to the Minister and the Governor for approval to acquire part of Lot 1 DP 348134 Delegate, having an area of approximately 507m², by compulsory process under section 186(1) of the Local Government Act 1993 and in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act;

B. That the land being acquired within Lot 1 DP 348134, having an area of approximately 507m², is to be classified as operational land;

C. Application be made to the Minister for Local Government and the Governor to acquire easements for raw water pipeline purposes being 3 metres wide within (or over) Lot 2 DP 1015012 and Lot 8 DP 1167423 at Delegate by compulsory acquisition process in accordance with Council's power under Section 186(1) of the Local Government Act 1993 in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991;

D. Application be made for a Licence from Department of Planning, Industry & Environment, Crown Lands for purpose of town water supply infrastructure on the Delegate River adjacent to Lot 8 DP 1167423;

E. Authorise the CEO to sign any documentation required for the acquisition processes defined.

Moved Councillor Stewart

Seconded Councillor Rooney

Notes

04 Sep 2023

No further update.

Date From:
Date To:

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28 Jul 2023

Acquisition of Lot is progressing. Formal lease to allow for construction of the plant has been finalised that protects SMRC from any actions.

22 Jun 2023

No further updates.

31 May 2023

No further update.

27 Apr 2023

No further update.

20 Mar 2023

No further update.

02 Mar 2023

No further update.

01 Feb 2023

No further update.

30 Nov 2022

No further update.

02 Nov 2022

No further update.

07 Oct 2022

Licence document has been finalised and is in the process of being signed, Land acquisition has been formally notified to snowy forests and the process has begun.

06 Sep 2022

No further update.

03 Aug 2022

No further updates.

07 Jul 2022

No further updates.

27 May 2022

No further updates.

25 Mar 2022

No further updates.

20 Jan 2022

No further updates.

Date From:
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03 Nov 2021

No further updates.

28 Sep 2021

No further updates.

30 Aug 2021

Valuation of land has been received. Lawyers amending license following comments from Snowy Forests and SMRC.

02 Aug 2021

Valuation done on land required and agreement and license being drawn up by BMR Lawyers.

29 Jun 2021

Action Officer changed from Land and Property to Water & Wastewater.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
20/05/2021	120/21	Coordinator Economic Development	Communications	21/06/2021	Outstanding

Motion to get a report on a bed tax

COUNCIL RESOLUTION

120/21

That Council provide a report on the benefits, possible charges, and methods of implementing a bed tax, or other user pays options modelled on successful tourist towns which utilise a user pays system in Australia and overseas.

Moved Councillor Maslin

Seconded Deputy Mayor Miners

CARRIED

Record of Voting

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

Councillors Against: Nil.

Notes

01 Sep 2023

Nil further update. OP action for this year.

31 Jul 2023

Nil further update. OP action for this year.

30 Jun 2023

Nil further update. OP action for next year.

Date From:
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31 May 2023

Nil further update. OP action for next year.

01 May 2023

Nil further update. OP action for next year.

30 Mar 2023

Nil further update. OP action for next year.

28 Feb 2023

Nil further update. Discussion paper still under preparation. Looking to incorporate this as an OP action for next year.

24 Jan 2023

Nil further update. Discussion paper still under preparation.

21 Dec 2022

Nil further update. Discussion paper still under preparation.

29 Nov 2022

Discussion paper still under preparation.

31 Oct 2022

No further update.

05 Oct 2022

Nothing further to report.

30 Aug 2022

Same as previous update. Nil further update.

10 Aug 2022

Report underway.

25 Jul 2022

Coordinator Economic Development is working on a discussion paper regarding this issue, and aims to complete the paper later in the year.

05 Jul 2022

Same as previous update.

31 May 2022

Same as previous update.

05 May 2022

A discussion paper is being prepared on this subject to be presented to the Council in due course.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

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05 Apr 2022

A subscription user pays model is being explored with MRT Inc in the development of the Monaro Rail Trail business case and TDP. Continuing research into other possible options for tourism funding as well.

03 Mar 2022

As above.

24 Jan 2022

No further update – can discuss with new Council but reviews of other region's not showing benefit or buy-in to date.

24 Dec 2021

Nil further update.

03 Nov 2021

No further update.

01 Oct 2021

No further update.

02 Sep 2021

A report will be provided in due course once ideas presented in the Council briefing have been developed further.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
15/04/2021	79/21	Coordinator Land & Property	Operations	30/09/2022	Outstanding

Little Paupong Road

COUNCIL RESOLUTION

79/21

That Council

- A. Approve the proposal to create a road corridor over the constructed section of Little Paupong Road through Lots 69 and 70 DP 756708; with acknowledgement that all costs relating to the project will rest with Council.
- B. Request that Crown Lands transfer the nominated two sections of Crown road, which adjoin Lots 69 DP 756708 and 70 DP 756708, to Council as public road. With Council to then subsequently approve the road closing of these segments in accordance with the Roads Act 1993.
- C. Matter be brought back to Council for approval.

Moved Councillor Last

Seconded Deputy Mayor Miners

CARRIED

Date From:
Date To:

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Notes

30 Aug 2023

Registration of Plan pending. Valuation being undertaken to guide compensation payable to owners of Lot 69. In principle agreement will be sought from the landholders for compensation amount & methodology. A further report to Council required to finalise the matter.

31 Jul 2023

No further update at this point. Registration by LRS pending.

27 Jun 2023

Resolution Part A - Subdivision certificate approved. Administration sheet fully executed and returned with stamped plan to Surveyor for lodgement with LRS., Resolution Part Ba - *Complete* Request that Crown Lands transfer the nominated two sections of Crown road, which adjoin Lots 69 DP 756708 and 70 DP 756708, to Council as public road., Resolution Part Bb - *Reconsidered* With Council to then subsequently approve the road closing of these segments in accordance with the Roads Act 1993./ Discussions underway with Landholders to agree on method and amount of compensation., Resolution Part C - Further Council Report required on whether to close Council road corridor or not and confirm a mandate on the mechanics and amount of landholder compensation payable.

26 May 2023

No further update at this point.

04 May 2023

17 May 2023 - Survey plan and Admin sheet received - Finalised signatures of Surveyor and Land Owners. Subdivision Certificate application lodged in planning portal. Still require signature of Bendigo Bank as mortgagee.

28 Apr 2023

On 26/4/23 the surveyor advised that the relevant survey plan was in final stage of completion.

30 Mar 2023

Surveyor completed on ground works. Waiting for plan compilation and lodgement with LRS

01 Mar 2023

No further update at this point.

29 Jan 2023

Surveyor completion of survey plan is imminent, in order to create road corridor over the subject section of the constructed road formally.

29 Nov 2022

No further update at this point.

31 Oct 2022

No further update at this point.

03 Oct 2022

No further update at this point.

31 Aug 2022

No further update at this point.

Date From:
Date To:

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26 Jul 2022

Reso A&B: Surveyor has been engaged to undertake works other Council works have been prioritised, Reso B & C: No further update at this point

05 Jul 2022

No Further Update

30 May 2022

Reso A&B: Surveyor has been engaged to undertake works - Estimated delivery time is June (Other Council works have been prioritised). , Reso B & C: Draft for July Meeting started. (Delayed due to Infocouncil glitch)

29 Apr 2022

Reso A&B: Surveyor has been engaged to undertake works - Estimated delivery time is June (Other Council works have been prioritised). , Reso B & C: Draft for June Meeting started.

01 Apr 2022

Reso A&B: Crown application approved and Gazette Notice published, surveyor can now be engaged for the creation of road reserve aligned with constructed section of Little Paupong Road., Reso B & C: Report to be drafted for June Council meeting, requesting approval to close Crown road reserves.

02 Mar 2022

Reso A & B: Application sent to Crown Lands for transfer of road reserve to Council, Crown advised intention to publish Gazette Notice in March., Reso C: Once application is approved matter can be returned to Council

31 Jan 2022

No further update at this point in time.

16 Dec 2021

No further update

02 Nov 2021

No further update at this point.

04 Oct 2021

Awaiting response from Crown Lands in relation to the application lodged by Council on 10/8/21.

17 Aug 2021

Application lodged 10/08 with Crown for transfer of Crown Road.

04 Aug 2021

No further update at this point.

04 Jul 2021

Arrangements to progress matter are being formatted by Land & Property.

06 Jun 2021

No further update at this point,

Date From:
Date To:

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05 May 2021

The resolution actions will be initiated.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
15/04/2021	85/21	Coordinator Fleet & Plant	Strategy	31/01/2022	Outstanding

Council's Transition to Electric Vehicles and Low Greenhouse Gas Emissions Fleet

COUNCIL RESOLUTION

85/21

That Council

- A. Develop a project plan for the transition to EV or alternative fuel uses that reduce the emissions of Council.
- B. Write to the Premier seeking the NSW Government not implement taxes on environmentally friendly vehicles as this will create a disincentive to uptake.
- C. Write to LGNSW asking them to lobby the State government not to implement taxes on environmentally friendly vehicles as per B above.
- D. Contact DPIE for information about their co-funding scheme for Council fleet operators to procure BEV passenger vehicles as per their net zero emissions policy Stage 1.
- E. Contact the Electric Vehicle Council to discuss becoming a site host for ESV chargers.

Moved Councillor Castellari

Seconded Councillor Stewart

CARRIED

Notes

01 Sep 2023

Actions A & D - No further updates.

31 Jul 2023

Actions A & D - No further updates.

26 Jun 2023

Actions A & D - No further updates.

29 May 2023

No further updates.

28 Apr 2023

No further updates.

Date From:
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20 Mar 2023

No further updates.

20 Feb 2023

No further updates.

01 Feb 2023

No further update.

23 Nov 2022

Action A and D - no further updates.

01 Nov 2022

Action A and D - no further updates.

06 Oct 2022

A. The Fleet Management Procedure is driving fleet selections to minimise our environmental footprint by introducing new technologies where possible. Electric vehicles aren't an option due to a lack of infrastructure. B. The Government is committed to introducing a road user charge. Completed. C. As per B. Completed. D. Council has identified eight sites which are under investigation by Essential Energy to determine suitability.

03 Aug 2022

No further update.

06 Jul 2022

No further updates.

24 May 2022

No further update.

10 May 2022

No further update.

29 Apr 2022

A. Council's transition to EV or alternative fuels is driven by the Fleet Management Procedure but also integrally linked to infrastructure upgrades and alternate fuel supplies which are currently lacking maturity for this region. B. NSW Government is committed to introducing a road user charge (RUC) at 2.5c/km from 1 July 2027 or when EVs reach 30% of new vehicle sales. Rate aligns with Victoria and South Australia. C. No further update. D. Co funding scheme is run as a reverse auction to subsidise identified Council funding. Currently not identified. E. Site hosting is currently being investigated.

01 Dec 2021

No further update.

Date From:
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12 Oct 2021

10/10/21 - DR: Reviews into the various supporting funds has so far indicated that funds are available to support private business and individuals to transition to electric vehicles, but support for government agencies is not included in the programs. Continuing to gather information to allow for the various letters to be sent to cover the issues before Council in transitioning to electric vehicles. In the interim there are more hybrid vehicles entering the fleet, with these vehicles generally using about half the fuel of traditional combustion vehicles.

30 Sep 2021

No further update.

05 Aug 2021

No further update.

30 Jun 2021

No further update.

07 Jun 2021

No further update.

06 May 2021

Action A and D - No further update.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/12/2020	259/20	Manager Water & Wastewater Operations	Operations	30/04/2022	Outstanding

Bombala Sewerage Infrastructure Project - Relocation of Mahratta Street Pump Station and Bombala STP and Sewerage Infrastructure Budget Summary

COUNCIL RESOLUTION

259/20

That Council:

- A. Approve installation of the Mahratta Street Pump Station at the option 2 site being north east of the skate park;
- B. Approve an additional budget of \$230,000 from the water and sewer reserve; and
- C. Receive and note the information on previous budget variations for the Bombala STP Augmentation and Sewerage Infrastructure Upgrade projects as listed in this report.

Moved Councillor Stewart

Seconded Councillor Haslingden

CARRIED

Notes

04 Sep 2023

No further updates

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28 Jul 2023

No further updates

22 Jun 2023

Agreement in principal received from UGL which allows us to go out to tender for this pump station.

31 May 2023

No further update.

27 Apr 2023

Received correspondence from UGL reference construction licence. Licence to be issued in the near future which will allow the project to go to tender phase.

20 Mar 2023

No further update

02 Mar 2023

No further update

01 Feb 2023

In discussions with UGL.

30 Nov 2022

No further update

02 Nov 2022

No further update

07 Oct 2022

No further update.

06 Sep 2022

No further update.

03 Aug 2022

No further updates.

07 Jul 2022

Heritage approval is causing a delay however GHD are continuing to push this and get the approval completed

27 May 2022

GHD appointed to assist with approval processes required for the pump station construction

25 Mar 2022

No further update

20 Jan 2022

Updated REF for the project is nearing completion

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03 Nov 2021

Approval in Principal received on 28/10/2021

28 Sep 2021

No further updates

30 Aug 2021

No further updates from JHG

02 Aug 2021

John Holland Group advised they will respond to us in the near future

09 Jun 2021

No further updates

04 May 2021

Application submitted to John Holland Group for construction approval and owners consent on heritage application

30 Mar 2021

Heritage advisor currently progressing with the Heritage exemption application

02 Mar 2021

Design of the pump station in the new location is underway by GHD. The heritage consultant has carried out an assessment and this assessment and application for exemption in terms of the Heritage Act to commence shortly.

02 Feb 2021

A - Council approved new location. Design work for new location has commenced. B - Complete. C - Complete.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/12/2020	254/20	Coordinator Land & Property	Operations	18/01/2022	Outstanding
Water and Wastewater Easement Acquisitions - Adaminaby and Bombala					
COUNCIL RESOLUTION			254/20		
That Council:					
A. Application be made to the Minister for Local Government and the Governor to acquire easements for water supply purposes being 3 metres wide within (or over) Lot 287 DP 729870 and Lot 292 DP 729876 at Adaminaby by compulsory process in accordance with Council's power under Section 187(1) of the Local Government Act 1993 and in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act;					

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- B. Application be made to the Minister for Local Government and the Governor to acquire easements for purpose of sewer services being 3 metres wide within (or over) Lot 287 DP 729870 and Lot 292 DP 729876 at Adaminaby by compulsory process in accordance with Council's power under Section 187(1) of the Local Government Act 1993 and in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act;
- C. Application be made for a Licence from Department of Planning, Industry & Environment, Crown lands for purpose of town water supply infrastructure on Lot 291 DP 729876 at Adaminaby;
- D. Application be made to the Minister for Local Government and the Governor to acquire easements for purpose of sewer pump station on Lot 5 DP 758129 and sewer line being 3 metres wide within (or over) Lot 5 DP 758129 at Bombala by compulsory process in accordance with Council's power under Section 187(1) of the Local Government Act 1993 and in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act; and
- E. Authorise the CEO to sign any documentation required for the acquisition processes.

Moved Councillor Stewart

Seconded Councillor Corbett

CARRIED

Notes

31 Aug 2023

No further update at this point.

31 Jul 2023

Adaminaby elements - Confirmation received on 17/7/23 that the Registrar has now amended the land claims register for ALC 19969, 20002 and 42500., Bombala elements - Proposed Acquisition Notices (PANs) are scheduled to be issued to the interested parties, being Crown Lands (Landowner) and NTSCorp (the body representing the Native Title applicants), on 1st August 2023.

29 Jun 2023

Confirmation of ALC withdrawing claim to the portions of land required for Council acquisition. Public Works Advisory will now progress our application to the Office of Local Government for consent to the acquisition.

26 May 2023

Amended scope of acquisition item needs finalised. Resolution of ALC aspects underway.

28 Apr 2023

W&WW Project Management Consultant working through with PWA to ensure all required parcels & interests in land are captured as part of the compulsory acquisition processing.

30 Mar 2023

No further update

01 Mar 2023

No further update at this point.

Date From:
Date To:

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29 Jan 2023

As foreshadowed - PWA have provided a Project Change Request (Variation) due to significant scope creep (i.e. additional acquisition areas – due to various sections at Council which have different interests in the land) resulting in expanded service provision of the initial PWA engagement by W&WW. Review of these aspects is underway. , Note: The mandated acquisition elements will likely require alteration (via resolution) to accurately reflect the true needs of Council's public infrastructure.

29 Nov 2022

Item D of Resolution 254/20 suspended by Resolution 322/22. PWA advice as to any material changes which impact the acquisition scope related to Adaminaby aspects is pending.

31 Oct 2022

No further update at this point.

03 Oct 2022

Due to positional changes as to the exact land sections being acquired (both easement & freehold), to meet Bombala Wastewater (sewerage) needs, a refined resolution mandate will be required. Conferring with PWA prior to a further report to Council being initiated.

06 Sep 2022

No further update.

03 Aug 2022

No further updates.

07 Jul 2022

No further updates

27 May 2022

No further updates

25 Mar 2022

No further update

20 Jan 2022

No further updates

03 Nov 2021

No further updates

28 Sep 2021

No further updates

30 Aug 2021

No further updates

02 Aug 2021

No further updates

Date From:
Date To:

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09 Jun 2021

No further updates

04 May 2021

No further updates

30 Mar 2021

No further updates

02 Mar 2021

Acquisition of easements has commenced. PWA procured to undertake this acquisition.

02 Feb 2021

Process has commenced. PWA engaged to assist SMRC with the applications.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
19/11/2020	225/20	Coordinator Land & Property	Operations	31/08/2022	Completed

Peak View Hall

COUNCIL RESOLUTION

225/20

That Council, in order to facilitate the Peak View community's access to Lions International funding to upgrade the Peak View Community hall:

- Support the proposal to relinquish care and control of Crown Reserve 56109 with care and control being transferred to an appropriate community based incorporated association such as the proposed Peak View Progress Association Inc;
- Authorise the CEO to negotiate with relevant parties an outcome to satisfy the requirements of all parties including the Peak View Community, the Crown, the NSW Aboriginal Land Council, Lions International and the Rural Fire Service.

Moved Councillor Haslingden

Seconded Councillor Corbett

CARRIED

Notes

4 Sept 2023

Crown Land have transferred CLM to the Peak View Volunteer Bushfire Brigade Assoc Inc for Reserve 56109 / Peak View Memorial Hall, effective Gazettes published on 18th August 2023. SMRC is no longer CLM for this site.

31 Aug 2023

Further prompt sent again to Crown Lands on 31 August 2023 - no response to date.

31 Jul 2023

Awaiting response from Crown Lands.

Date From:
Date To:

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29 Jun 2023

Awaiting response from Crown Lands

26 May 2023

No further update at this point. The level of communication from Crown Lands on this matter remains underwhelming.

28 Apr 2023

No further update at this point. The level of communication from Crown Lands on this matter remains underwhelming.

30 Mar 2023

Further prompt sent again to Crown Lands on 6 March 2023 - no response to date

01 Mar 2023

Further prompt to Crown Lands sent on 8/2/23 seeking outcome advice.

29 Jan 2023

No further update at this point.

29 Nov 2022

No further update at this point.

31 Oct 2022

31/10/22 -TP: Further prompt for "urgent" update on processing tabled to Crown Lands on 18/10/22.

03 Oct 2022

30/9/22 - No further update at this point.

31 Aug 2022

30/8/22 - No further update at this point - awaiting advice from Crown Lands.

02 Aug 2022

02/8/22 - No further update at this point.

06 Jul 2022

Crown Lands update on 24/6/22: "It is still within the system for the changeover to take place." Process completion timeline is uncertain.

01 Jun 2022

Peak View Volunteer Bushfire Brigade Association provided their formal letter of request to the State to become the CLM for Reserve 56109 on 8/5/22. Crown Lands to advise when process has been formalised from their side.

03 May 2022

Crown Land reviewing Council's wish to relinquish the role of Crown Land Manager for Reserve 56109 – Peak View Memorial Hall. The Peak View Volunteer Bushfire Brigade Association Incorporated (INC2101407) wish to assume the role of CLM.

01 Mar 2022

Item A & B: Land & Property are endeavouring to negotiate an outcome to satisfy the requirements of all parties including the Peak View Community, the Crown, the NSW Aboriginal Land Council, Lions International and the Rural Fire Service. Council has received some conflicting advice from Crown Lands in terms of the smoothest way to progress - Further consult is in action.

31 Jan 2022

The Peak View Volunteer Bushfire Brigade Association have achieved incorporation status in the state of NSW, with indication that it will be this entity which will officially nominate as the alternate Crown Land Manager of the site. Land & Property will table this revised scenario to Crown Lands as a concept just to make sure there are no conflicts from that side of things. Note: From the Lions Club (funding) perspective, they have indicated that as long as the group is an incorporated not-for-profit entity then the Lions aspect can proceed.

12 Nov 2021

This Peak View Hall scenario remains a work in progress, as the community group has still not formed themselves to a legal entity standard that meets the Lions Club funding needs. Land and Property had recent chats with both Lions Club and community stakeholder, and they are trying to sort out the logistics so that they can then offer us (as the current CLM of the site) a proposed pathway of arrangements.

03 Nov 2021

Action now sits with Land and Property.

28 Sep 2021

The funding has been approved after delay and money is being allocated. The transfer of Crown Reserve 56109 with care and control to Peak View Progress Association is now going ahead. Land and Property are aware and can progress the transfer as needed.

09 Aug 2021

No further update.

02 Jul 2021

No further update.

09 Jun 2021

No further update.

03 May 2021

Lions Club Cooma advised that there has been no further update regarding this funding.

28 Apr 2021

Lions Club Cooma has advised that they are to meet 7/4/21 and this item will be discussed then. The estimated timing for funding is April 2021.

26 Feb 2021

SMRC is waiting on advice from the Lions Club regarding their success in the grant before proceeding.

02 Feb 2021

A. Completed, B. Discussions in progress

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28 Jan 2021

Discussions are in progress.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
19/11/2020	228/20	Senior Project Manager	Strategy	31/03/2022	Completed

Strategy Review - Vale Street Land

COUNCIL RESOLUTION

228/20

That Council defer the report to a later date following a councillor workshop.

Moved Councillor Castellari

Seconded Councillor Last

CARRIED

Notes

04 Sep 2023

Discussed and addressed at the August Council meeting and has been replaced by a new action. Action Completed.

02 Aug 2023

Agenda Item for Council meeting August (pushed back to August by Councillors at their request)

06 Jul 2023

As per above - workshop 6 July and paper to Council meeting 20 July 2023.

26 May 2023

Councillor Workshop Booked for 6 July 2023

02 May 2023

Cooma office building reports due end of May - delays in subcontractors being available to inspect the building. Full reports will be provided to Councillors at workshop to be scheduled in June.

31 Mar 2023

Cooma office building investigations are underway to prepare comparable quote including safety upgrades for inclusion in the business case. Site inspections underway 31 March 2023. , Proposal for discussion following ELT presentation May 2023 and settlement of audit and FSR considerations.

01 Mar 2023

A building assessor and QS has been appointed for the current building.

16 Jan 2023

No change as per previous update

30 Nov 2022

Report to Council early 2023 as per previous update. Corporate Projects undertaking full quotation on existing building compliance upgrades as alternate option.

02 Nov 2022

Additional meeting held with Colliers International with CEO, CSO and Mgr Corporate Projects 26th October 2022. Scope of works now complete. Due to FSR, SRV and financial reporting this report and briefing will be presented to Council in early 2023.

22 Sep 2022

Draft provided to CSO and CEO for review. Council briefing expected November 2022.

24 Aug 2022

Consultants have provided 2 interim/draft reports to staff. Both reports have resulted in additional options requested to be included. The final development of those options is currently underway with a report due in early September. The reports include master planning (architectural studies) and real estate feasibility options.

04 Aug 2022

Report due mid-August.

06 Jul 2022

Colliers International and Cox Architects (ACT) reports due mid-July for review.

01 Jun 2022

Colliers International have been engaged to assist with Civic Centre plans, which includes the review of the Vale Street land. Colliers undertaking a workshop with ELT mid-June with reports expected from their engagement, including Master Plan (Cox Architecture) last quarter 2022.

24 Jan 2022

Work on determining options for the site has recommenced following recruitment of positions that had been vacant for some time. Colliers International will be engaged to undertake a review of the site and options for the future direction in relation to Council's offices.

16 Dec 2021

No further update.

30 Nov 2021

Two new staff commenced this week. This will allow tasks to be reassigned and allow this project to proceed.

29 Nov 2021

Waiting on staff vacancies to be filled before strategy review to be undertaken.

01 Jul 2021

Expressions of interest have been sought to undertake a review to identify if there is a viable option to develop new offices and the process will commence soon.

06 May 2021

The closing date for expressions of interest to review options for the future use of the site have not yet closed.

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01 Apr 2021

Quotations are being sought to undertake a review of the options for development of offices on the Vale Street property. This will be critical in determining whether the site should be retained.

02 Mar 2021

Briefing completed in the Councillor Briefing Session on 04/02/21 with a Vale Street Property Workshop.

02 Feb 2021

Time has been scheduled in an upcoming Councillor Briefing Session for Councillors to discuss this issue.

28 Jan 2021

27 Nov 2020, Time will be arranged for a fuller discussion on the options for the Council offices.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
19/11/2020	240/20	Coordinator Strategy Development	Strategy	15/12/2022	Outstanding

Bicentennial Garden/ Parks - Bombala

COUNCIL RESOLUTION

240/20

That Council:

- A. Ensures that gardens, trees and significant plantings in all parks throughout Snowy Monaro Regional Council area are to be protected by a Plans of Management that will manage parks and gardens, with a Tree Management Plan developed to ensure that trees are conserved into the future;
- B. Acknowledge that the Bombala Bicentennial Garden is significant to the community; and
- C. Assess the Bombala Bicentennial Garden by a heritage expert for inclusion on Council's Heritage Listing.

Moved Councillor Haslingden

Seconded Councillor Maslin

CARRIED

Notes

31 Aug 2023

Council resolved not to adopt the land use strategies informing the LEP, therefore, no further progress towards the new LEP.

24 Jul 2023

Council resolved not to adopt the land use strategies informing the LEP, therefore, no further progress towards the new LEP.

05 Jul 2023

Council resolved not to adopt the land use strategies informing the LEP, therefore, no further progress towards the new LEP.

29 May 2023

Council resolved not to adopt the land use strategies informing the LEP, therefore, no further progress towards the new LEP.

28 Apr 2023

Has been added to the draft LEP heritage listings within SMRC LGA. Planning Proposal for new draft LEP completed and public exhibition closed on 20 February 2023, Council is waiting gateway approval from NSW Planning.

31 Mar 2023

Has been added to the draft LEP heritage listings within SMRC LGA. Planning Proposal for new draft LEP completed public exhibition on 20 February 2023, Council is waiting gateway Approval from NSW Planning.

27 Feb 2023

Has been added to the draft LEP heritage listings within SMRC LGA. Planning Proposal for new draft LEP completed public exhibition on 20 February 2023.

27 Jan 2023

Has been added to the draft LEP heritage listings within SMRC LGA. Planning Proposal for new draft LEP is on public exhibition until 20 February 2023.

22 Dec 2022

Has been added to the draft LEP heritage listings within SMRC LGA. Planning Proposal for new draft LEP is on public exhibition until 6 February 2023.

22 Nov 2022

Has been added to the draft LEP heritage listings within SMRC LGA. Planning Proposal for new draft LEP is on public exhibition until 6 February 2023.

28 Oct 2022

Has been added to the draft LEP heritage listings within SMRC LGA. Planning Proposal for new draft LEP is to be reported to Council in November 2023.

27 Sep 2022

To be added to the draft LEP heritage listings within SMRC LGA. LEP expected to be lodged in draft to NSW Planning mid-2023.

26 Aug 2022

To be added to the draft LEP.

03 Aug 2022

No further update.

24 Jun 2022

To be included within the draft LEP by December 2022.

24 May 2022

To be included in draft LEP by December 2022.

29 Apr 2022

Process for heritage listing to be finalised through LEP process.

25 Mar 2022

Process for heritage Listing to be finalised through the LEP process and Heritage NSW.

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24 Feb 2022

Process for heritage Listing to be finalised through the LEP process and Heritage NSW.

29 Oct 2021

No further update - Process for heritage listing to be finalised.

30 Sep 2021

No further update - Process for heritage listing to be finalised.

30 Aug 2021

No further update - Process for heritage listing to be finalised; however, discussion at 28 August Council meeting held concerns that future development in the area may be hampered by such listing. Enquiries to take place with Council's heritage Officer to seek clarification around this.

02 Jul 2021

No further update - Process for heritage listing to be finalised.

01 Jun 2021

No further update - Process for heritage listing to be finalised.

04 May 2021

C - Council's Heritage Advisor has prepared a report recommending the trees within the Park are heritage listed.

07 Apr 2021

No further update.

03 Mar 2021

C - Assessment completed, currently being reviewed by Council's Strategic Planning team.

02 Feb 2021

C - Assessment completed, currently being reviewed by Council's Strategic Planning team.

29 Jan 2021

A - To be incorporated into draft the Plans of Management which will go out for community consultation planned for early March 2021. B - Completed. C - A request has been sent to Council's Heritage consultant to consider this item for heritage listing.

Date From:
Date To:

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Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/09/2020	167/20	Coordinator Land & Property	Operations	19/10/2020	Outstanding

Acquisition - Easement for Access Adaminaby Sewage Treatment Plant and Town Water Supply

COUNCIL RESOLUTION

167/20

That Council:

- Proceed with the compulsory acquisition of the interest in the land described as part Lot 287 DP 729870 Land fronting Snowy Mountains Highway, Adaminaby and having an area of approximately 22m for the purpose of easement for access to essential services being the Sewage Treatment Plant in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*;
- Proceed with the compulsory acquisition of the interest in the land described as part Lot 292 DP 729876 having an area of approximately 200m and part Lot 292 DP 729876 Land fronting Chalker Street, Adaminaby and having an area of approximately 344m for the purpose of easement for access to essential services being Town Water Supply in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*;
- Make an application to the Minister and the Governor for approval to acquire part Lot 287 DP 729870 Land fronting Snowy Mountains Highway, Adaminaby and having an area of approximately 22m and Part Lot 292 DP 729876 having an area of approximately 200m and part Lot 292 DP 729876 Land fronting Chalker Street, Adaminaby and having an area of approximately 344m for the purpose of easement for access to essential services by compulsory process under section 187(1) of the *Local Government Act 1993*;
- Classify the land as easement for access in accordance with the *Local Government Act 1993*;
- Authorise the CEO to sign any documentation required for this Acquisition process.

Moved Councillor Rooney

Seconded Deputy Mayor Miners

CARRIED

Notes

31 Aug 2023

No further update at this point.

31 Jul 2023

Confirmation received on 17/7/23 that the Registrar has now amended the land claims register for ALC 19969, 20002 and 42500.

29 Jun 2023

Confirmation received from Public Works that the ALC has withdrawn claims to the proposed acquisition areas. Registrar will amend the register and application can now progress to the OLG for consent for the acquisition.

26 May 2023

Amended scope of acquisition item needs finalised. Resolution of ALC aspects underway.

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28 Apr 2023

W&WW Project Management Consultant working through with PWA to ensure all required parcels & interests in land are captured as part of the compulsory acquisition processing.

30 Mar 2023

Reiterate: As foreshadowed - PWA have provided a Project Change Request (Variation) due to significant scope creep (i.e. additional acquisition areas – due to various sections at Council which have different interests in the land) resulting in expanded service provision of the initial PWA engagement by W&WW. Review of these aspects is underway. Note: The mandated acquisition elements will likely require alteration (via resolution) to accurately reflect the true needs of Council's public infrastructure.

01 Mar 2023

No further update at this point.

29 Jan 2023

As foreshadowed - PWA have provided a Project Change Request (Variation) due to significant scope creep (i.e. additional acquisition areas – due to various sections at Council which have different interests in the land) resulting in expanded service provision of the initial PWA engagement by W&WW. Review of these aspects is underway. Note: The mandated acquisition elements will likely require alteration (via resolution) to accurately reflect the true needs of Council's public infrastructure.

29 Nov 2022

PWA advice as to any material changes which impact the acquisition scope is pending.

31 Oct 2022

No further update.

03 Oct 2022

No further update at this point.

06 Sep 2022

No further update

03 Aug 2022

No further updates.

07 Jul 2022

No further updates

27 May 2022

No further updates

25 Mar 2022

No further update

20 Jan 2022

No further updates

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03 Nov 2021

No further updates

28 Sep 2021

No further updates

30 Aug 2021

No further updates

02 Aug 2021

No further updates

09 Jun 2021

No further updates

04 May 2021

No further updates

30 Mar 2021

No further updates

02 Mar 2021

Acquisition currently underway

02 Feb 2021

No further update.

28 Jan 2021

Dec 2020, No further update. Nov 2020, A-D. Acquisition process underway and being managed by the Water/Wastewater Team. A. This will take place when required. Oct 2020, A-D. Acquisition process underway. E. This will take place when required. Sept 2020, A-D. Public Works Advisory (PWA) is being engaged to action this process so that Council secures permanent legal access swiftly. E. This will take place when required.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/09/2020	176/20	Coordinator Land & Property	Operations	30/09/2022	Outstanding

Request for Easement Over Council Land in Cooma

COUNCIL RESOLUTION

176/20

That Council

A. Approve the request to create an easement for water supply over Lot 2 DP 224408 subject to:

i. All costs being borne by the owner of Lot 1 DP 224408.

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ii. Any disturbance to Lot 2 DP 224408 to be remediated by the applicant, as soon as possible, to the same condition as prior to disturbance.

iii. The owner of Lot 1 DP 224408 obtaining a licence to pump water from Cooma Creek prior to installing the pipeline for water supply; and

B. Authorise Council's CEO to execute any documents necessary to register the easement.

Moved Councillor Ewart

Seconded Councillor Corbett

CARRIED

Notes

30 Aug 2023

No further update

31 Jul 2023

No further update at this point.

29 Jun 2023

No further update at this stage

26 May 2023

No further update at this point.

28 Apr 2023

No further update at this point.

30 Mar 2023

No further update.

01 Mar 2023

No further update at this point.

29 Jan 2023

No further update at this point.

29 Nov 2022

No further update at this point.

31 Oct 2022

No further update.

03 Oct 2022

No further update at this point.

31 Aug 2022

No further update at this point.

Date From:
Date To:

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02 Aug 2022

No further update at this point.

06 Jul 2022

No further update at this point.

01 Jun 2022

No further update at this point.

03 May 2022

No further update at this point.

01 Mar 2022

No further update at this point.

31 Jan 2022

Applicant initiated lodgement of easement creation documentation with SMRC's Planning Team. The owner's consent & Administration Sheet were signed by CEO. Update has been sought from Planning as to the application's progression.

02 Nov 2021

No further update at this point in time.

04 Oct 2021

No further update at this point.

05 Sep 2021

Email sent to the relevant landowner seeking an update on the survey aspects in order to progress easement registration.

04 Aug 2021

Water licence reference number 40AL418298 is confirmed as held by the Landowner. Land & Property await further advice from the Landowner as to easement survey aspects.

04 Jul 2021

No further update at this point.

06 Jun 2021

Follow up with the landowner benefiting from the easement as to the licence status required.

05 May 2021

No further update at this point.

31 Mar 2021

No further update.

01 Mar 2021

No further update.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

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02 Feb 2021

Jan 2020: A. The landowner has been requested to notify Council when the pipeline has been installed so that Council has an opportunity to inspect the area to ensure that Council property has been remediated. He has agreed to be responsible for all costs and will send a copy of the water licence to Council when he is in possession of the Licence.

28 Jan 2021

Nov 2020, A&B. Council will await notification from landowner that he has achieved a licence to pump water and that he has a plan ready to create the easement. Oct 2020, A. Landowner has been notified and is proceeding with the plan. B. Landowner is aware that he needs a licence to pump water from Cooma Creek prior to Council signing off on the plan for easement. Sept 2020, A. The landowner will be notified of the Council resolution including the conditions of approval so that he can arrange for a surveyor to do a plan for the easement and an 88B for the terms of the easement. B. The owner of lot 1 will be notified that Council will not permit registration of the plan until he has obtained a licence to pump water from NSW Water. Documents will be sent to the CEO for execution when they are ready.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
20/08/2020	146/20	Governance Officer	Strategy	1/09/2022	Outstanding

Endorsement of SMRC Section 355 Manual

COUNCIL RESOLUTION

146/20

That Council send out a draft s355 manual to Committees for review and defer item until a Council workshop can be held.

Moved Councillor Corbett

Seconded Councillor Maslin

CARRIED

Notes

04 Sep 2023

No further update.

02 Aug 2023

No further update.

30 Jun 2023

The draft committee manual has been sent to the senior and executive management teams for comment. Comments have been request by 7 July, to be considered and included prior to the draft manual being workshopped with councillors.

23 May 2023

The draft committee manual will be presented to SMT and ELT in June as part of the final consultation with internal stakeholders. Following this it is planned to hold a workshop with councillors in August prior to consultation with external stakeholders.

01 May 2023

Review of the draft document is currently underway, this includes consultation with relevant departments to provide their information to support of the committees.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



03 Apr 2023

No further update.

02 Mar 2023

No further update.

01 Feb 2023

No further progress - date to be advised.

20 Dec 2022

No further update. A date for the manual to be sent to council will be determined in the new year.

24 Nov 2022

The manual is scheduled to be sent to council, with a date to be determined, in the new year.

02 Nov 2022

Further discussion with internal stakeholders to clarify support contact officers for open spaces and community facilities services. The workshop for councillors scheduled for November 2022 was convened in October. A date for the manual to be sent to council for adoption will be determined in the new year.

06 Oct 2022

Discussion with staff developing the recreation and open space strategy has taken place to commence a review of relevant sections of the draft manual to ensure consistent advice and communications with the committees. The review will conclude after the presentation of the strategy to councillors at a workshop scheduled for November 2022.

06 Sep 2022

No further progress since 04/08/2022.

04 Aug 2022

Work has resumed updating the manual applying new style guide and updating GST management following discussion with finance staff.

12 Jul 2022

No further update.

02 Jun 2022

Process delayed due to ongoing vacancy in Governance team. Target date expected 1 September 2022.

10 May 2022

Revision and consultation delayed due to vacancy in Governance team. Revised schedule to be provided following recruitment.

09 Mar 2022

Draft manual under revision to reflect current structure. Draft to come to undergo consultation with internal stakeholder prior to ELT approval and Councillor workshop in June.

01 Apr 2021

No further update.

Date From:
Date To:

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08 Feb 2021

19 Jan 2021, No further progress. 26 Nov 2020, The consultation period for the committees closed on 12 November 2020 and Council has received 16 comments. Comments are currently being reviewed a report will be presented to the Councillors at the 4 February 2020 briefing session. 02 Nov 2020, A webinar was held on 29 October 2020 with all section 355 committees. A workshop will be conducted with councillors on 3 December 2020. 25 Sep 2020, Documentation has been subjected to a final review and proof read prior to being sent out. 31 Aug 2020, The Chief Communications Officer is currently reviewing the manual, after which it will be circulated to all committees to review for one month. A webinar will be conducted with all committees to explain the changes and answer questions. A Council workshop will be conducted on 5 November 2020.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
16/07/2020	107/20	Facilities Officer	Operations	30/11/2022	Outstanding

Health One Facility, Jindabyne

COUNCIL RESOLUTION

107/20

That Council

- A. Authorise the Chief Executive Officer to execute the Building Management Statement and take steps to finalise and sign the land sale agreement; and
- B. Approve the establishment of a Building Management Committee to oversee obligations of the Building Management Statement.

Moved Councillor Corbett

Seconded Councillor Ewart

CARRIED

Notes

21 Aug 2023

Approval from Essential Energy now received for updated 88B. Ready for lodgement. Consistent follow up with NSW Health regarding Management Committee but no response to date.

02 Aug 2023

Further amendments now required to 88B instrument. This has been approved by lawyer and sent off to Essential Energy for sign off. Still waiting on any movement/response from HealthOne representatives.

22 Jun 2023

Holding further discussions with HealthOne as to appropriate contacts for Building Management Committee. Surveyor to undertake final review before lodgement of subdivision.

01 Jun 2023

Discussions being held with HealthOne as to creation of Management Group Committee for finalisation and lodgement of subdivision.

01 May 2023

Waiting on Surveyor to send final documents off for subdivision

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



27 Mar 2023

Surveyor has received documents from Essential Energy

23 Feb 2023

Final documents sent to Essential Energy for sign off

24 Jan 2023

Agreement reached with Essential Energy as to inclusions required to show power easement. Awaiting updated plan from surveyor.

23 Nov 2022

Discussions continuing with Essential Energy as to requirements for easement. Surveyor considering disclaimer with 4m easement to cover the exact cable location. Work progressing with new Practice Manager of JMP as to formation of Building Management Committee once subdivision finalised.

31 Oct 2022

Further request from Essential Energy for easement location. Discussions ongoing with surveyor to finalise.

27 Sep 2022

Essential Energy have requested further detail for electricity easement on survey plan. Sent to surveyor for further discussion and update.

06 Sep 2022

No further update.

30 Aug 2022

Updated 88B sent to Essential Energy for sign off. Awaiting response.

26 Jul 2022

Awaiting updated 88B Instrument from lawyers.

01 Jun 2022

A. Complete, B. Pending: Awaiting internal response from Planning Department as to issue of subdivision certificate.

04 May 2022

A. Building Management Statement signed by CEO. B. Plan of Subdivision awaiting review by Senior Council planners prior to establishment of Building Management Committee.

01 Mar 2022

A. Building Management Statement signed by CEO. B. Finalising Plan of Subdivision prior to establishment of Building Management Committee.

06 Sep 2021

Follow up query to Planning as to status of subdivision approval.

27 Apr 2021

Waiting on Subdivision Certificate approval.

25 Mar 2021

Subdivision Certificate and Modifications now lodged by Dabyne Planning.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



02 Mar 2021

Discussions ongoing between Dabyne Planning and Kleven Spain Surveyors. Subdivision application forms submitted to CEO for signature.

02 Feb 2021

A. Surveyor provided plans although further information still required. Waiting on information to be forwarded.

28 Jan 2021

27 Nov 2020, No further update, 27 Oct 2020, A. Awaiting surveyor to provide further information to enable registration of subdivision. Other party (HealthOne) still to sign the Land Sale Agreement. B. Building Management Committee to be formed with HealthOne once above items have been finalised. 24 Sept 2020, A. Status remains unchanged. Building Management Statement signed by Chief Executive Officer. Information has been returned to surveyor for creation of subdivision. Waiting on lawyers for other party regarding the Land Sale Agreement. B. Building Management Committee to be formed with HealthOne. 26 Aug 2020, A. Building Management Statement signed by Chief Executive Officer. Information has been returned to surveyor for creation of subdivision. Waiting on lawyers for other party regarding the Land Sale Agreement. B. Building Management Committee to be formed with HealthOne. 22 July 2020, A. Building Management Statement sent to Chief Executive Officer for signing. B. Will work on creation of Building Management Committee once BMS signed.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
18/06/2020	80/20	Coordinator Land & Property	Operations	31/03/2022	Outstanding

Acquisition of Land - RFS Shed Michelago

COUNCIL RESOLUTION

80/20

That Council

- Proceed with the compulsory acquisition of the Land described as part Lot 5405 DP 1244970 Land fronting Ryrie Street, Michelago between 369.945 Km and 370.000 Km and having an area of approximately 1,162.6m² for the purpose of Rural Fire Shed in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*;
- Make an application to the Minister and the Governor for approval to acquire part Lot 5405 DP 1244970 Land fronting Ryrie Street, Michelago between 369.945 Km and 370.000 Km and having an area of approximately 1,162.6m² by compulsory process under section 186(1) of the Local Government Act 1993;
- Classify the land as operational land in accordance with the Local Government Act 1993;
- Note that this acquisition is not for the purpose of resale; and
- Authorise CEO to sign any documentation required for this Acquisition process.

Moved Deputy Mayor Miners

Seconded Councillor Corbett

CARRIED

Notes

31 Aug 2023

No further update at this point.

31 Jul 2023

TfNSW notified that their second valuation confirms market value as \$12,500. PWA have notified TfNSW that amount would likely be acceptable to SMRC on the basis of market fluctuations occurring during the time between the date of the two valuation reports. SMRC are currently awaiting provision of the reassessed market value amount (and the accompanying evidence – e.g the valuation report) from TfNSW so that it can be formally considered and, if acceptable, a revised letter of in-principle offer would be issued to TfNSW. TfNSW's property sector appear to have resourcing issues that are presenting structural delays, which in turn impede the acquisition process moving forward with efficiency.

29 Jun 2023

Compensation offer made to TfNSW. Offer disputed/rejected by TfNSW – awaiting further response and/or counter offer. Terms within s29 Agreement under negotiation – Public Works Advisory are awaiting TfNSW response.

26 May 2023

Disappointingly TAHE are now seeking to both step away from the joint independent valuation & to elevate the acquisition base price by around 260% (\$11500 inc GST to \$41250 inc GST). A teleconference between both valuer's has been convened to discuss the contents of each report with a view to reaching an agreed outcome.

20 Apr 2023

January 2023 PWA sent to TAHE - Section 29 Agreement - RE: Railway land disposal at Michelago

30 Mar 2023

PWA authorised to proceed with agreement and on an agreed amount of \$11 500 to TfNSW in compensation for land. Awaiting Plan of Acquisition from Surveyor.

01 Mar 2023

No further update this this point.

29 Jan 2023

A - In progress. TfNSW have indicated that they will accept the valuation provided, accepting that this was a joint valuation instruction from SMRC & TfNSW. Formal letter of offer to be tabled by SMRC, as Acquiring Authority, to TfNSW in regards to compensation, per LAJTC Act. B - Pending completion of negotiations related to A. C - No action needed. D - No action needed. E - Ongoing as the acquisition process progresses.

29 Nov 2022

Meeting held with TfNSW/TAHE 25/11/22 to address the TfNSW concern that the independent valuation (\$11,500) figure is too low. Council's position is that the valuation methodology has been applied correctly in line with the statutory public purpose aspects as required by the Just Terms Act. TfNSW to review further, with their response pending.

31 Oct 2022

Council advocating (via PWA) for TfNSW to take a balanced approach to compensation given that the acquisition is for a RFS shed combined with the TfNSW's requirement for easement and covenants containing the subject land; the planned use is aligned with the highest and best use of the subject land for public utility/service purposes.

03 Oct 2022

Valuation feedback received and in review.

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Date To:

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31 Aug 2022

Valuation actioned and payment for this service aspect approved. PWA progressing the matter.

26 Jul 2022

A - Plans of Acquisition have been registered with LRS, valuation still to be completed. B - Dependant on A. C - No action needed.

05 Jul 2022

A - No further update, PWA still awaiting valuation. B - Awaiting completion of A. C - No action required. D - No action required. E - As required.

30 May 2022

A - No further updates. B - Awaiting completion of A. C - No action required. D - No action required. E - As required.

04 May 2022

A - Awaiting valuation results, email sent to PWA requesting update for this matter. B - Awaiting completion of A. C - No action required. D - No action required. E - As required.

01 Apr 2022

A - Awaiting valuation to be complete. B - Awaiting completion of A. C - No action required. D - No action required. E - As required.

02 Mar 2022

B - Awaiting completion of A. C - No action required. D - No action required. E - As required.

24 Jan 2022

A - SMRC reviewing PWA recommendation for valuation. B - Awaiting completion of A. C - No action required. D - No action required. E - As required.

16 Dec 2021

A - PWA reviewing valuation service quotes. B - Awaiting completion of A. C - No action required. D - No action required. E - As required.

15 Sep 2021

PWA received consent letter and plans with approval stamp from Transport For NSW (Railway), PWA will progress the matter with John Holland Rail, still on track for delivery by end of 2021 (PWA advised).

17 Aug 2021

PWA advise, project is still on track for deliver before end of year. PWA waiting for response from UGL Regional Linx.

02 Aug 2021

Advice received from UGL Regional Linx takeover of John Holland. PWA advised acquisition should be complete before Jan 2022 take over.

04 Jul 2021

No further update at this point.

06 Jun 2021

No further update at this point.

27 Apr 2021

No further updated at this stage.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



23 Mar 2021

The survey plan has been prepared by PWA to enable the acquisition process to continue.

02 Mar 2021

No further update.

02 Feb 2021

No further update.

28 Jan 2021

Nov 2020 A to C - This process will take approximately 18 months. Oct 2020 A to C - Acquisition process underway. D&E - Will be adhered to throughout this process. Sept 2020 A to C - Survey Plan Quote to be received shortly. Aug 2020 A to C - Acquisition process underway. Research has to take place to find gazette notices, survey plans to be prepared etc. D&E - Will be adhered to throughout this process. Jul 2020 A to C - Acquisition process underway. D&E - Will be adhered to throughout this process. Jun 2020 A to C - The Acquisition process will begin, this is a lengthy process as all items take place under strict timelines. D&E - Complete.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
19/03/2020	55/20	Manager Infrastructure	Operations	30/12/2021	Outstanding

Proposed Acquisition of Easement for Access to Middlingbank Quarry

COUNCIL RESOLUTION

55/20

That Council

- A. Enter into negotiations with the owner of lot 1 DP 1022898 for a right of way for access across his land.
- B. Engage the services of a surveyor to create a plan for registration of a right of way across lot 1 DP 1022898.
- C. Council to be responsible for all costs for creation and registration of the plan for the right of way.
- D. Authorise the Chief Executive Officer to negotiate the compensation for the easement.
- E. Authorise the Chief Executive Officer to sign all necessary documents to give effect to the above.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Notes

01 Sep 2023

No further update.

01 Aug 2023

No further update.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



30 Jun 2023

No further update. With the recent sale of an adjacent lot, conversation to recommence for access early in the new financial year.

01 Jun 2023

No further update.

01 May 2023

No further update.

03 Apr 2023

No further update.

02 Mar 2023

No further update.

04 Jan 2023

After a desktop investigation of the proposed access site for purchase, it was noted that there is no obvious access to the Middlingbank Quarry from this site.

30 Nov 2022

Comment has been raised to the Infrastructure Team about a property that may be for sale which could allow access to the Middlingbank Quarry. This will be investigated.

02 Nov 2022

No further updates.

07 Oct 2022

No further update.

06 Sep 2022

No further update.

03 Aug 2022

No further update.

07 Jul 2022

No further action.

07 Jun 2022

No further update.

11 May 2022

No further update.

08 Feb 2022

All actions have been undertaken. The owners of Lot 1 refused to negotiate a right of carriageway through their property, so the resolution can be taken no further. There is a Crown Road Reserve through Lot 2 but negotiations with Crown Lands have not yet taken place over the use of that access point. A report will be prepared for Council consideration once Crown Lands have been consulted over the acquisition of the Crown Road Reserve.

29 Sep 2021

This action will be subject to a Council report for consideration in November 2021.

05 Jul 2021

The Owner of Lot 1 DP 1022898 has stated they are not prepared to enter into negotiations for a right of carriageway between Middlingbank Road and Middlingbank Quarry., Discussions are underway with the owner of Lot 2 DP 1271068 to understand if options are available to create an access through that property with further options to acquire the Crown Road (unformed) that's established along the boundary of Lot 1 and Lot 2.

04 Jul 2021

No further update at this point.

06 Jun 2021

No further update at this point.

05 May 2021

No further update at this point.

31 Mar 2021

No further update.

01 Mar 2021

A - Negotiations continue with Manager Infrastructure spearheading discussions. B - Draft plan for right of access pending results of A. C to E - These actions will take place at the appropriate time.

02 Feb 2021

A - Letter has been sent to Council's solicitor requesting that he commence negotiations with the landowner for a right of way for access to the Quarry. B - Surveyor has submitted a draft plan for right of access and this will be finalised as soon as negotiations are completed.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



28 Jan 2021

04 Dec 2020 A - Completed. B - Discussions are ongoing to decide the best approach for a permanent access. 23 Oct 2020 A - The temporary agreement between SMRC and Mr Thomas for access to Middlingbank Quarry has been signed and is active from 2 November 2020 through to 30 April 2021. Notice has been provided to Mr Thomas, in accordance with the agreement that Council intend to access Middlingbank Quarry to extract material in November 2020. Work to ensure the access road is suitable for heavy traffic will commence on Monday 2 November. B - The process to secure permanent access will commence shortly. C - These actions will take place at the appropriate time. 24 Sept 2020 A - The agreement has been executed by both parties and Council is planning dates for access to the quarry to extract material. 26 Aug 2020 A - Council is currently negotiating an agreement with the landowner that will create a temporary access agreement for a 6 month period between November 2020 and April 2021. B - The surveyor has completed the survey for the easement for access subject to negotiation with the landowner. C - Council has engaged the surveyor and will be responsible for all costs. D - Further negotiations are required to understand if a permanent agreement for access to Middlingbank Quarry, through Mr Thomas's property is possible. 28 Jul 2020 A - No update. B - Quotations for the survey were received. Despite numerous emails being sent to the surveyors only one surveyor responded and he has been requested to proceed as soon as possible. 26 Jun 2020 A - Negotiations with landowners are ongoing. B - Requests for quotations for survey have been advertised. 28 May 2020 A meeting took place with the landowner, his father, Manager of Infrastructure, Land and Property Officer and Council's solicitor. Negotiations are ongoing. 24 Apr 2020 An email was sent to the landowner but there has been no response. A second email will be sent this week to be followed up with a phone call. 26 Mar 2020 Negotiations have commenced with the landowner.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
19/03/2020	44/20	Coordinator Land & Property	Operations	31/12/2022	Outstanding

Acquisition by Possessory Title - Lot 16 Section 1 DP 1242 - Berridale Memorial Park

COUNCIL RESOLUTION

44/20

That Council

- A. Apply for possessory title over lot 16 Section 1 DP 1242 (Berridale Memorial Park)
- B. Classify lot 16 Section 1 DP 1242 as community land upon acquisition.

Moved Councillor Rooney

Seconded Councillor Corbett

CARRIED

Notes

30 Aug 2023

No further update

31 Jul 2023

No further update at this point.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



27 Jun 2023

Claim for Possessory Title does not seem possible due to insufficient evidence. Public Works Advisory recommend that compulsory acquisition would be the best pathway and most likely successful, due to the presence of significant town drainage infrastructure on the land.

26 May 2023

No further update at this point.

28 Apr 2023

Further investigation as to historic use of the park (substantiation of memorial construction background), along with effort to source historic "sketch with papers Roads 1900:564/29" referenced in parish map.

30 Mar 2023

Exploring new information from historic Gazette notice, gazetting that portion of land as severed land (Crown Land) for public recreation and water supply. Email sent to Crown Lands with historic document extracts - 30 March 2023

01 Mar 2023

No further update at this point.

29 Jan 2023

No further update at this point.

29 Nov 2022

LRS requires further investigation as to historic use of the park (substantiation of memorial construction background; additional disinterested witness declarations etc) to support any online lodgement of possessory transfer claim.

31 Oct 2022

No further update at this point.

03 Oct 2022

No further update at this point.

31 Aug 2022

No further update at this point.

02 Aug 2022

No further update at this point.

06 Jul 2022

No further update at this point.

01 Jun 2022

No further update at this point.

03 May 2022

Requisition deferred by LRS due to change in protocol by the State means review, and possible refreshment of documents, prior to re-lodgement of matter via online application.

01 Mar 2022

No further update at this point.

31 Jan 2022

Solicitors have flagged that re-lodgement of the entire document file was required due to change in LRS processing mechanics to online. There appears to be a telegraphed hesitancy within the LRS to view Council's ongoing maintenance of the property, to enable its continued use as a monument site, as sufficient to establish possession. Further investigation to be actioned by Land & Property as to existence of any further historic evidence of dealings in relation to monument construction and primary use of site.

02 Nov 2021

No further update at this point in time.

04 Oct 2021

No further update at this point.

05 Sep 2021

No further update at this point.

04 Aug 2021

No further update at this point.

04 Jul 2021

Responding to a further request from Revenue NSW, a letter has been sent confirming that upon acquisition, Lot 16 Section 1 DP 1242, Berridale Memorial Park, will not be used for any trading undertaking.

06 Jun 2021

Amended Application for Possessory Title lodged to include additional details of the Grants of Probate (as received from the Supreme Court of NSW).

05 May 2021

Solicitors have confirmed that the required supporting Statutory Declarations from independent persons (2) have been obtained. NSW Revenue documentation finalised to enable transfer of land to be completed exempt payment of duty.

31 Mar 2021

LRS requested details of two disinterested persons willing to provide Statutory Declarations related to prior treatment & use of land in question; details of such provided (with permission) to Solicitors.

01 Mar 2021

Application for possessory title lodged with NSW LRS. Further legal paperwork being formatted including the Statutory Declarations of two "disinterested witness" to support Council's possessory claim.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



02 Feb 2021

A&B - Application for possessory title has been lodged with the LRS after discussions with the RSL. RSL has been assured that the land will be classified as community land upon acquisition.

28 Jan 2021

Dec 2020 A - A letter was received from Head Office of NSW RSL to say that Council should deal with the Snowy River Branch of the RSL with respect to future management of the park. An email was sent to the local RSL branch requesting consent for Council to proceed with the application for possessory title, with the assurance that the park would be classified as community land upon acquisition. The relevant sections of the Local Government Act pertaining to management of community land were also sent in the email as a link to assist the RSL in determining their response. Nov 2020 A - An email was sent to the local branch of the RSL asking for an update. B - To be completed upon acquisition of the land. Oct 2020 A - The Snowy River branch of the RSL was notified of Council's intention to apply for possessory title and the branch has sent the notification to The RSL's head office for a response. Sept 2020 Requisition on Title has requested an old title search which is currently being carried out by Crown Lands. Aug 2020 A - Requisition on Title has requested an old title search which is currently being carried out by Crown Lands. B - Lot 16 will be classified upon acquisition through the resolution of Council. Jul 2020 The CEO has executed the documents. Jun 2020 Application is proceeding. May 2020 Documentation is being prepared to lodge an application for Possessory Title. Apr 2020 Council's solicitor is presently gathering all the evidence to lodge with the application for possessory title. A surveyor has been engaged to do a survey plan for identification purposes. Mar 2020 Council's solicitor has been requested to prepare the documentation.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
21/11/2019	422/19	Coordinator Strategy Development	Strategy	23/12/2019	Outstanding

Managing Heavy Vehicles in Bombala Town Centre - Community Consultation

COUNCIL RESOLUTION

422/19

That the matter be deferred for further consultation with the public including correspondence from the Bombala Chamber of Commerce.

Moved Councillor Stewart

Seconded Councillor Maslin

CARRIED

Notes

31 Aug 2023

No further action at this point - This is not work identified within the 23/24 Operational Plan

24 Jul 2023

No further action at this point - This is not work identified within the 23/24 Operational Plan

02 Jul 2023

No further action at this point.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



29 May 2023

On-site discussions with Mayor and staff have taken place. No further action at this point. Project is not identified within the 2022-2023 Operational Plan.

28 Apr 2023

On-site discussions with Mayor and staff have taken place. No further action at this point. Project is not identified within the 2022-2023 Operational Plan.

31 Mar 2023

On-site discussions with Mayor and staff have taken place. No further action at this point. Project is not identified within the 2022-2023 Operational Plan.

27 Feb 2023

On-site discussions with Mayor and staff have taken place. No further action at this point. Project is not identified within the 2022-2023 Operational Plan.

27 Jan 2023

On-site discussions with Mayor and staff have taken place. No further action at this point. Project is not identified within the 2022-2023 Operational Plan.

22 Dec 2022

On-site discussions with Mayor and staff have taken place. No further action at this point. Project is not identified within the 2022-2023 Operational Plan.

22 Nov 2022

On-site discussions with Mayor and staff have taken place. No further action at this point. Project is not identified within the 2022-2023 Operational Plan.

28 Oct 2022

On-site discussions with Mayor and staff have taken place. No further action at this point.

27 Sep 2022

On-site discussions with Mayor and staff have taken place. No further action at this point.

26 Aug 2022

Some on-site discussions with staff and Mayor undertaken.

03 Aug 2022

No further update.

24 Jun 2022

This consultation work has not been planned for the 2022-2023 FY.

24 May 2022

This consultation work has not been planned for 22/22 financial year.

29 Apr 2022

This consultation work has not been planned for 22/22 financial year.

25 Mar 2022

This consultation work has not been planned for the 2021/2022 Financial Year within the Strategy Team. Consideration for this action to occur for the 2022-2026 Delivery Program.

24 Feb 2022

This consultation work has not been planned for the 2021/2022 Financial Year within the Strategy Team. Consideration for this action to occur for the 2022-2026 Delivery Program.

29 Oct 2021

No further update - requested consultation has not been prioritised as part of the 2020-2021 Operational Plan. As per LSPS action 10.7 bypass investigations is a medium to long term action of 10-20 years.

30 Sep 2021

No further update - Strategic Planning Team to seek additional information from Councillors.

30 Aug 2021

No further update - Strategic Planning to seek additional information.

02 Jul 2021

No further update.

01 Jun 2021

No further update.

04 May 2021

No further update - Strategic Planning to seek further information.

01 Apr 2021

No further update - Strategic Planning to seek additional information.

03 Mar 2021

No further action at this stage.

09 Feb 2021

25 Jan 2021, An informal meeting was held between Bombala based councillors and relevant staff. The outcome of the meeting is to proceed with further community consultation. 27 Nov 2020, A meeting has been arranged with Bombala based councillors to discuss options for further community consultation. Meeting proposed to be held on 4 December 2020 and is open to any other interested councillor to attend. 05 Nov 2020, No further update., 25 Sep 2020, No further update., 03 Sep 2020, No further update., 01 Jul 2020, No further update. Consultation occurred from September 2019 to October 2019. 01 Jun 2020, Communication distribution proposed re Bombala Town Centre Community Consultation: •Noticeboards – IGA and Newsagency, •Bombala Times and Monaro Post •Facebook – Bombala Noticeboard •Facebook – SMRC page •Facebook – SMRC Business Forum Group •Radio – capital network and 2MNO •Notice at SMRC office •Info sent to SMRC customer service for any enquiries •SMRC website, 27 Apr 2020, Working with Chief Communications Officer to establish a strategy for community consultation during the COVID-19 restrictions., 24 Mar 2020, No further update., 28 Feb 2020, Ongoing., 03 Feb 2020, Ongoing.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/10/2019	389/19	Coordinator Land & Property	Operations	31/08/2022	Outstanding

Proposed Acquisition of Part Lot 6 DP 218752 for the Purpose of Road

COUNCIL RESOLUTION

389/19

That Council, consistent with the guidelines contained within with the body of report,

- A. Authorise the General Manager to negotiate the purchase of 0.2542ha of lot 6 DP 218752;
- B. That Council be responsible for any additional costs including survey, legal fees, fencing;
- C. Authorise the General Manager to execute all necessary documents and affix Council's Seal if required; and
- D. Approach the plantation owners for a contribution towards the works prior to commencing the project.

Moved Councillor Stewart

Seconded Councillor Rooney

CARRIED

Notes

30 Aug 2023

Surveyor submitted final subdivision plan to LRS (20 August 2023). Landholder has been paid the agreed compensation amount.

31 Jul 2023

No further update at this point.

27 Jun 2023

Council is waiting on the surveyor to attend the site for final survey. Anticipate conclusion of the matter, being registration of the plan and payment of compensation to the landholder, towards the end of July 2023

26 May 2023

No further update at this point.

04 May 2023

Awaiting surveyor to attend site and finalise survey plan. Expected this month. (May 2023)

28 Apr 2023

No further update at this point.

30 Mar 2023

No further update

01 Mar 2023

Registration of the boundary adjustment is anticipated to occur in the next few weeks. Landowner has been advised of status.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



29 Jan 2023

Awaiting details from surveyor as to status.

29 Nov 2022

Follow up prompt to surveyor as to status of plan registration actioned on 11/11/22.

31 Oct 2022

No further update at this point.

03 Oct 2022

No further update at this point.

31 Aug 2022

No further update at this point.

26 Jul 2022

Awaiting communication from surveyor regarding Certificate of currency for requisition.

05 Jul 2022

No further updates - Surveyor to assess site on Friday 08/07/2022.

30 May 2022

No further updates - Followed up with surveyor awaiting response.

04 May 2022

A - LRS requisition received, awaiting surveyor to address requisition. B - Council will pay engaged surveyor and solicitor. C - To date all required documents have been executed. D - As per previous updates in 2020, the plantation is not impacted by the project therefore no contribution will be paid, complete.

01 Apr 2022

No further update.

02 Mar 2022

A - Awaiting LRS registration of plans to allow for land ownership to be transferred. B - Council will pay engaged surveyor and solicitor. C - To date all required documents have been executed. D - As per previous updates in 2020, the plantation is not impacted by the project therefore no contribution will be paid, complete.

24 Jan 2022

Subdivision Application (DA) approved. Plans to be registered with LRS.

15 Dec 2021

Awaiting Subdivision Application approval.

14 Oct 2021

Subdivision Application lodged with Planning.

28 Sep 2021

Signed admin sheet and subdivision application received in Berridale office, admin sheet to be returned to surveyor and sub division application to be lodged.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



17 Aug 2021

Subdivision application and administration sheet awaiting signature from landholder, once received subdivision application to be lodged with SMRC.

02 Aug 2021

Mortgage has been released from lot as per title search, admin sheet and subdivision certificate application awaiting signature from landholder to proceed.

04 Jul 2021

A to C - Pending bank interest in the lot to be acquired being discharged (Lot 6 DP 218752) confirmation from landholder pending. D - Completed.

06 Jun 2021

No further update at this point.

05 May 2021

No further update at this point.

31 Mar 2021

No further update.

01 Mar 2021

Discharge authority received from Landowner (due to Landowner having made error in initial document) and forwarded to bank to progress necessary mortgage discharge.

02 Feb 2021

A to C - A phone conversation with the landowner on 13/1/21 revealed that he has been communicating with the Rural Bank who are slow to respond. The landowner has been asked to send the phone contact number to Council so that we can contact the Rural Bank and try to fast-track the process. D - A letter was sent to the plantation owners who responded to say that they declined to contribute to the project.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



28 Jan 2021

Nov 2020 A to C - Email from the Bega Branch Manager of the Bendigo and Adelaide Bank this morning to confirm that they are waiting on a response from Rural Bank. Bega Branch Manager will notify Council when the discharge of mortgage has been registered. D - Letter has been sent to Plantation Owners. Oct 2020 A to C - Application for discharge of mortgage completed by landowner and sent to the bank for processing. Signed application for subdivision certificate and the administration sheet received from landowner. As soon as the landowner receives his certificate of title from the bank the plan of subdivision will be registered and contracts will be exchanged. D - Letter is being prepared for the plantation owners requesting that they contribute to the works. Sept 2020 A to C. The title to lot 6 has a mortgage noted in the second schedule. The landowner has verified that the loan has been paid out. A discharge of mortgage application was forwarded to the landowner to complete and return to Council so that the mortgage can be removed from the title. Council is also waiting on the application for a subdivision certificate to be signed by the owner of the property. D - Nearby plantation owners to be approached in writing seeking contribution to the purchase. Aug 2020 A to C - When Land and Property receives the subdivision certificate the landowner can sign off on the plan and arrange for his bank to sign off after which the plan can be submitted to the LRS for registration. Waiting on landowner to sign the application for the subdivision certificate or send an email giving consent for the application to be lodged. The subdivision certificate has been done but can't be released until consent is received from the landowner. A - Council has paid for survey and legal fees will be paid upon receipt of invoice. B - Documents will be signed by the CEO when appropriate. C - Plantation owners are not affected and therefore will not be asked for a contribution. Jul 2020 Council is currently waiting on the subdivision certificate so that the plan can be registered prior to settlement. Jun 2020 Council's solicitor has been asked to produce the contracts. Application for subdivision certificate has been submitted. A - Purchase price has been negotiated and agreed by both parties. B - This acquisition does not affect the plantation owners. May 2020 An email has been sent to the surveyor each week asking for the plan of subdivision so that contracts for the purchase of the land can be exchanged. The plan has not been registered so the plan will need to be attached to the contract. Apr 2020 Council's solicitor is organising the contract and it is anticipated that exchange will take effect within the next month. Mar 2020 MOU has been returned to Council and Council's solicitor has been asked to arrange a contract. Feb 2020 MOU with property owner, waiting return of same. Jan 2020 Staff have spoken to land owner and are waiting for a written response.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
19/09/2019	343/19	Coordinator Land & Property	Operations	30/11/2023	Outstanding

Proposed Compulsory Acquisition of Part Lot 7002 DP 1028529 Crown Land Travelling Stock Reserve

COUNCIL RESOLUTION

343/19

That Council

- Approves the acquisition of the constructed section of Dalgety Road 20m wide which traverses lot 7002 DP 1028529 for the purpose of public road through the process of *Land Acquisition (Just Terms Compensation) Act 1991* for the purposes of s.178 of the Roads Act 1993;
- Seek approval from the Minister for Local Government and/or the Governor in accordance with section 187 of the Local Government Act 1993 to give all necessary Proposed Acquisition Notices in accordance with the Land Acquisition (Just Terms Compensation) Act 1991;
- Upon receipt of the Minister's/Governor's approval, Council serve each PAN and take each other action necessary to carry out the acquisition;

- D. Upon receipt of the Minister's/Governor's approval Council give effect to the acquisition by publication of an Acquisition Notice in the NSW Government Gazette and such other publication as may be required by law;
- E. Pay compensation to all interest holders entitled to compensation by virtue of the compulsory acquisition on the terms set out in the Land Acquisition (Just Terms Compensation) Act 1991;
- F. That Council authorise the General Manager and the Administrator to complete and execute all documentation necessary to finalise and bring into force Council's acquisition of the land and if necessary to affix the Council seal to any documents related to the acquisition; and
- G. That upon acquisition the acquired Property is dedicated as road following gazettal of the acquisition;

Moved Councillor Corbett

Seconded Councillor Rooney

CARRIED

Notes

31 Aug 2023

No further update as this point.

31 Jul 2023

No further update at this point.

29 Jun 2023

Application submitted by Public Works Advisory, to OLG, to obtain Minister/Governor consent to acquisition and gazettal – awaiting OLG approval to issue PANs

26 May 2023

No further update at this point.

17 May 2023

Public Works Advisory have submitted the OLG application which provides the Ministers/Governors consent to acquire the land and to publish the acquisition notice in the government gazette. Expect response by end June 2023

28 Apr 2023

No further update at this point.

30 Mar 2023

Plan of survey registered with LRS - Nov 2022, Public Works Advisory (PWA) is progressing the compulsory acquisition, from the Crown, of the section of land over which Dalgety Road is constructed, traversing Lot 7002 DP 1028529. Public Works Advisory (PWA) will undertake the necessary negotiations and preliminary dealings required to accomplish Council resolution 343/19, PWA have submitted the OLG application on 31/03/2023 which provides the Ministers/Governors consent to acquire the land and to publish the acquisition notice in the government gazette, this should take 3 months to process.

01 Mar 2023

No further update at this point.

01 Feb 2023

No further update this point.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



29 Nov 2022

Survey Plan has been completed. Plan has been registered with LRS (DP 1285419). Application to Crown Lands for 'No Objection to PAN' to be submitted, as part of the prescribed Compulsory Acquisition process.

31 Oct 2022

Surveyor has an impasse with LRS registering the plan. Surveyor following up as priority. PWA aware of the circumstances.

03 Oct 2022

No further update.

31 Aug 2022

No further update at this point.

26 Jul 2022

No further update.

05 Jul 2022

A - Survey plans have been revised by stakeholders, minor corrections required to title and minor correction required on administration sheet. Once corrections are made plans and admin sheet will be lodged with LRS (plans previously referred to in action comments contained omissions and required alterations). Balance of resolution is process of delivering 'A'.

30 May 2022

No further update.

04 May 2022

A - Surveyor advised works will be conducted before end of June 2022. B - Awaiting delivery of 'A'. C - Awaiting delivery of 'A'. D - Awaiting delivery of 'A'. E - Awaiting delivery of 'A'.

01 Apr 2022

No further update.

02 Mar 2022

No further update.

24 Jan 2022

No further update.

16 Dec 2021

No further update.

15 Nov 2021

A - COMPLETE. B - Part 1) Advice received from ORALRA - ALCs 11150, 40959 and 42460, have been amended to the extent that the portion of Lot 7002 DP 1028529 identified as proposed 'Lot 21' (being approximately 1.17 hectares) in the Draft Plan of Redefinition (at Attachment A: CM9: 21/114612), dated 30 April 2021, has been excluded from the claims (CM9: 21/114613). [The balance of these three claims is to remain 'on foot' for determination in due course]. B - Part 2) Awaiting Survey Plan.

20 Oct 2021

A - COMPLETE. B - Awaiting advice from ORALRA and registered plan from the surveyor. Once Public Works Advisory (PWA) have the survey plan and the ORALRA advice, they can advance the matter towards Office of Local Government application. C - Waiting on 'B'. D - Waiting on 'C'. E - Waiting on 'D'.

17 Aug 2021

Native Title Search Received & email stating no objection to acquisition process from Bega LALC, request for adjustment to land claim sent to ORALRA by ALC.

04 Aug 2021

The surveyor has been instructed to lodge the plan for registration. When registration is confirmed, PWA will further proceed with the acquisition process. Preliminary confirmation from NSW Aboriginal Land Council that there should be no issues obtaining part-withdrawal of ALC 11150, ALC 40959 and ALC 42460 as it applies to the formed road area. Once PWA has received the registered DP advice from the surveyor, engagement with Bega LALC will be made to request that part-withdrawal.

04 Jul 2021

No further update at this point.

06 Jun 2021

No further update at this point.

27 Apr 2021

Draft plans have been produced and are being reviewed by relevant staff and key delivery consultants.

25 Mar 2021

Survey Plan being prepared with the aim for Deposited Plan Administration Sheet for signing early April.

04 Mar 2021

No further update at this point in time.

28 Jan 2021

Nov 2020 A to G - Quote from Public Works Advisory to complete the acquisition of the travelling stock reserve is awaiting approval. NSW Aboriginal Land Council is considering the request to excise the road from their claim. Oct 2020 A to G - Quotation has been received from Public Works Advisory to carry out the compulsory acquisition process. Currently finalising approval. Also waiting on reply from the NSW Aboriginal Land Council. Sept 2020 A to G - Currently waiting on a reply from the NSW Aboriginal Land Council. Aug 2020 A to G - This acquisition has been placed on hold while further investigations through Local Land Services and Aboriginal Land Council are carried out. Jul 2020 A - Council is waiting on the survey to be completed. B - When the survey plan is received the application to the Minister and the Governor will be made. C - PANs will be served after the Minister and Governor's consent is received. D - Gazettal will take place after consent of the Minister and the Governor is received. E - Valuation has been requested from the Dept of the Valuer General for land to be acquired without consent. F - Documents will be sent to the CEO for execution when appropriate. G - Upon acquisition the acquired property will be dedicated as road. Jun 2020 Surveyor is presently carrying out the work. May 2020 Surveyor advised that he will commence the survey in the next week. Apr 2020 Surveyor has been engaged and expects to commence the survey in the immediate future. Mar 2020 The NSW ALC has requested a survey plan be provided prior to proceeding. Quotations are currently being sought for the survey. Feb 2020 The NSW Aboriginal Land Council has given consent in principal and is waiting on a survey plan. Jan 2020 Currently waiting on survey plan. A - Quotation for Public Works Advisory has been approved and PWA has been asked to proceed.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
17/04/2019	151/19	Property Officer	Operations	28/02/2023	Outstanding

Consolidation of Reserve no. 530002 Centennial Park and Lot 6 DP 758280 Cooma Visitors Centre as one Crown Reserve for General Community Use

COUNCIL RESOLUTION

151/19

That Council

- A. Request that the Crown add lot 6 DP 758280 to Reserve 530002 comprising Centennial Park and add an additional purpose of "General Community Use" to the Reserve.
- B. Relinquish Licence LI 453017 for the use of the Cooma Visitors Centre when Lot 6 DP 758280 is added to Reserve 530002.

Moved Councillor Beer

Seconded Councillor Stewart

CARRIED

Notes

21 Aug 2023

No further update.

02 Aug 2023

No further update.

05 Jul 2023

No further update.

25 May 2023

No further update.

26 Apr 2023

No further update.

23 Mar 2023

No further update.

28 Feb 2023

No further update.

30 Jan 2023

No further update.

23 Nov 2022

No further update.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



01 Nov 2022

No further update.

26 Sep 2022

No further update.

23 Aug 2022

No further update.

01 Aug 2022

No further update.

28 Jun 2022

No further update.

31 May 2022

No further update.

02 May 2022

No further update.

04 Apr 2022

No further update.

23 Feb 2022

No further update.

13 Dec 2021

No further update

15 Nov 2021

No further update.

19 Oct 2021

No further update.

28 Sep 2021

No further update.

01 Sep 2021

No further update.

05 Aug 2021

Update from Crown Lands - Due to the differing reserve types Crown Lands have decided the best solution is to create a new Reserve for the Cooma Visitor Centre site, with the intention of appointing Council as Crown Land Manager (as is the case with the Centennial Park R530002). This will cancel the licence and associated fee. It will not consolidate both reserves. Currently the application is with the Minister to be assessed / approved. Crown Lands are unable to provide a time-frame but will notify us once this process is complete.

04 Aug 2021

Followed up with Crown Lands. Awaiting a response.

04 Jul 2021

No further update at this point.

06 Jun 2021

No further update at this point.

05 May 2021

No further update at this point.

31 Mar 2021

Further prompts to Crown Land actioned. No further update.

01 Mar 2021

No further update at this point in time.

02 Feb 2021

A - Follow up phone calls to Crown Lands has confirmed that Crown Lands is still awaiting the native title assessment to be completed.

28 Jan 2021

04 Dec 2020 A - Crown Lands are waiting on a native title assessment to be completed internally prior to approval and gazettal. 26 Oct 2020 A - A further email has been sent to Crown Lands requesting an update. B - The licence will be relinquished when Crown Lands has completed their processes. 24 Sep 2020 A - An email has been sent to Crown Lands asking for an update on the progress of this matter. 26 Aug 2020 A - Crown Lands has assured the Land and Property Officer that the documentation recommending the amendment to both reserves has gone before the Minister. B - The licence will be relinquished when Crown Lands has completed their processes. 29 Jul 2020 This matter needs to be signed off by the Minister and then must be advertised in the Government Gazette as a part of the process. It is anticipated that it may take some months to finalise. 26 Jun 2020 Communication with NSW ALC confirmed that the claim over the Visitors Centre has been rescinded. This information will be relayed to Crown Lands with a request to expedite the matter. A - Crown Lands is presently preparing the documentation for transfer to Council as Crown Land Manager. B - The licence will be relinquished in conjunction with transfer to Council Management. 28 May 2020 Reminder was sent to Crown Lands last week. This matter will take some time to resolve at the Crown Lands level. 24 Apr 2020 Crown Lands has advised that due to the COVID-19 Pandemic this process may suffer some delays. 26 Mar 2020 Crown was sent a second reminder today. It is an involved process, and will take a while to review, given the current COVID-19 pandemic and the recent bushfires. 02 Mar 2020 Negotiations with the Crown are ongoing. It is likely that the Crown would prefer lot 6 to be placed under Council management and that the lease be rescinded. We are currently waiting on a reply. 20 Jan 2020 This matter has been escalated at Crown Lands to achieve a decision on the way forward.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
7/05/2018	162/18	Coordinator Land & Property	Operations	30/11/2023	Outstanding

Proposal to Realign the Barry Way Jindabyne and to Address Issues with the Intersections of Barry Way with Eagle View Lane and Bungarra Lane

COUNCIL RESOLUTION

162/18

That Council

- Approve the proposal to realign The Barry Way over the constructed road from the intersection with MR286 to the boundary of the national park.
- Approve the proposal to apply to the Crown to transfer those sections of The Barry Way which are Crown reserve road to Council.
- Authorise staff to negotiate with landowners for acquisition of the constructed Barry Way and, where possible, to offer to close corresponding sections of paper road and to dedicate the land to the landowner in compensation.
- To engage the services of a surveyor to identify those sections of the Barry Way which are not on line with the constructed road.
- To acquire any Crown land upon which the Barry Way has been constructed through the process of the Land Acquisition (Just Terms Compensation) Act 1991 through the authority of the Roads Act 1993.
- Authorise the General Manager to execute any documents necessary to complete the project.
- Authorise the expenditure and allocate an amount of \$135,000 in the 2018/19 year Budget with funding to be provided from Stronger Communities Project PP-219 (Undertake project to align the road with road reserves).

Moved Councillor Castellari

Seconded Councillor Beer

CARRIED

Notes

30 Aug 2023

Progress requires budget certainty, which remains pending. Note: The active Council resolution does not mandate any land acquisition and corridor alignment specific to Eagle View Lane or Bungarra Lane.

31 Jul 2023

Progress requires budget certainty, which remains pending. Note: The active resolution does not mandate any aspects specific to Eagle View Lane or Bungarra Lane.

29 Jun 2023

No further update.

26 May 2023

Progress requires budget certainty, which remains pending. Note: The active resolution does not mandate any aspects specific to Eagle View Lane or Bungarra Lane.

28 Apr 2023

Progress requires budget certainty, which remains pending. Note: The active resolution does not mandate any aspects specific to Eagle View Lane or Bungarra Lane.

30 Mar 2023

No further update.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



01 Mar 2023

No further update at this point.

29 Jan 2023

No further update at this point.

29 Nov 2022

No further update at this point.

31 Oct 2022

Progress requires budget certainty, which remains pending. Note: The active resolution does not mandate any aspects specific to Eagle View Lane or Bungarra Lane.

03 Oct 2022

No further update at this point in time.

31 Aug 2022

Confirmation of budget availability sought internally.

26 Jul 2022

No further update.

05 Jul 2022

No further update.

30 May 2022

No further update.

04 May 2022

No further update.

01 Apr 2022

No further update.

02 Mar 2022

C - Site inspection successful, reached agreeance with both parties. G - Funding source to be investigated further. A, B, D, E, F - No further updates.

24 Jan 2022

C - Site inspection successful, reached agreeance with Barry party, awaiting response from Stevens Party. G - Funding source to be investigated further. A, B, D, E, F - No further updates.

16 Dec 2021

Site Meeting Scheduled for 16/12/2012.

25 Nov 2021

C - Site meeting to be held as part of negotiations for Eagleview lane realignment from Barry Way to Mowamba River, no further update for at this point for balance of resolution.

28 Sep 2021

Awaiting response from Eagleview Lane landholder addressing negotiated terms of land transfer (fencing request).

07 Sep 2021

Negotiations being conducted with landholder - Eagleview lane. Confirmation from planning sent to landholder, trying to reach outcome for second request. Contact has been made with surveyor, plans and progress information received 06/09/2021. Review to be conducted to find out where we are at and what the next step forward is for the overall matter.

02 Aug 2021

Planning has responded to Land & Property Team. Land & Property Officer will make contact with landholder to advise outcome and how to move forward.

04 Jul 2021

Follow up tabled to the Coordinator Development in relation to landholder queries which are linked the progression of this matter.

06 Jun 2021

No further update at this point.

05 May 2021

No further update at this point.

31 Mar 2021

No further update at this point.

01 Mar 2021

A&C - Further follow up email (3/2/021 LB) has been sent to landowner on Eagle View Lane requesting contact be made with Council to discuss the way forward. B - Application is being prepared to apply for sections of Crown Road to be transferred to Council. 4/2/21 Query tabled to Coordinator Development relaying landowner query.

02 Feb 2021

A&C - Follow up email has been sent to landowner on Eagle View Lane requesting that he contact the Land and Property Officer to discuss the way forward. B - Application is being prepared to apply for sections of Crown Road to be transferred to Council.

28 Jan 2021

Nov 2020 A&B - Waiting on response from landowner who does not live locally. C - Letters are currently being prepared to commence negotiation with landowners adjoining Barry Way on Cobbon Hill. A quote has been sought from Public Works Advisory to carry out the compulsory acquisition of Crown land on Cobbon Hill. Oct 2020 A&B - Surveyor has provided necessary information which has now been provided to the land owner. Provision of this information will now allow 'C' to be completed. Sept 2020 A&B - Surveyor has addressed questions relating to the plan at the intersection of Eagle View Lane. The landowner was notified and again posed a number of questions. Most of these have been answered and the answer to the last question will be provided this week. C - Negotiation will commence next week with landowners adjacent to Cobbon Hill. This section of realignment of the Barry Way will involve compulsory acquisition from the Crown. D - This project has been divided into sections so that the surveyor completes the survey work as Council is ready to address each section. E - The section of the Barry Way which passes through Crown land without a road reserve is at the southern end and will be addressed as that stage is reached. Aug 2020 A&B - Surveyor has notified Council that due to workload this plan may take a little longer. C - Landowner has been notified that there is a delay involved in obtaining the information that they have requested. E to G - Ongoing. Jul 2020 A&B - Surveyor has been requested to provide the plan for the second section which will involve Eagle View Lane. C - Landowners have been notified that Council is waiting on plan. E to G - Ongoing. Jun 2020 The draft plan may be expected. The landowner is waiting on this information before proceeding. A - Survey is being done in sections. B - Request for sections of Crown road to be transferred to Council will be carried out at the end of the project. C - Negotiations with landowners are ongoing. D - See 'A' above. E - Acquisition will be carried out as necessary when the plan for individual sections is finalised. F&G Ongoing. May 2020 The surveyor has promised to have the draft plan with the area of road to be closed and the area of the area to be acquired marked on the plan sent to Council within the next week. This plan will then be sent to the landowner. Apr 2020 Contacted the landowner on Eagle View Lane who has requested information. He wants to know how much land Council will require for the road and how much land he will receive in compensation. Will there be sufficient space for him to construct an eco-hut. The surveyor has been requested to calculate the area of both areas so that an accurate answer can be provided. Mar 2020 In view of the fact that the landowner has not contacted the Land and Property Officer to date a letter has been sent asking him to contact the Land and Property Officer to discuss his consent to the creation of the road reserve over the road in its current location through his property. Feb 2020 The Land and Property Officer met with the landowner and he said he will respond after consultation with his wife. Jan 2020 Waiting on response from landowner on Eagle View Road. He resides in Tasmania.

03 Oct 2018

Kleven Spain engaged to carry out survey.

27 Aug 2018

Surveyor selected and work to progress shortly.

07 Aug 2018

Revised Target Date changed: From: 06 Jun 2019 To: 31 Dec 2019

02 Aug 2018

Call for expressions of interest from local land surveyors. Submissions currently being considered.

23 Jul 2018

No EOI's received by due date. All surveyors were contacted and were given an extension of time to submit their EOI. Closing date is 27/7.

11 Jul 2018

Specification sent to three surveyors requesting that they submit expressions of interest. Due by cob 13/7.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



21 Jun 2018

Revised Target Date changed: From: 06 Jun 2018 To: 06 Jun 2019

21 Jun 2018

Draft specification with Group Manager Transport and Infrastructure for approval.

04 Jun 2018

The specification is currently been developed for the work to be carried out by the surveyor. Council will call for expressions of interest to carry out the work.

23 May 2018

Specification being developed to seek quotations from suitably qualified land surveyors.

Meeting Date	Res No	R/Officer	Section	Estimated Comp Date	Completed Y/N
5/04/2018	118/18,119/18	Coordinator Land & Property	Operations	30/11/2022	Outstanding

Proposed Road Closure & Sale of old Lions Park at Bombala

COUNCIL RESOLUTION

118/18

That Council;

- A. Approve the partial road closure on the corner of High Street and Stephen Street Bombala so that the fence line becomes the boundary of lot 9 DP 995614;
- B. Engage the services of a land surveyor to provide a plan for the boundary adjustment;
- C. Authorise the General Manager to execute any documents necessary to complete the boundary adjustment and sale of the property;
- D. Readvertise the property on the open market for auction with an appropriate reserve; and
- E. Make the Report public once the matter is settled.

Moved Councillor Stewart

Seconded Councillor Ewart

CARRIED

COUNCIL RESOLUTION

119/18

That Council;

- A. Thank Mr Alcock and Mr Jardine for their dedication to preserving this heritage building and its contents; and
- B. Regretfully reject the offer to transfer Lot 6 Section 42 DP 758776 to Council.

Moved Councillor Beer

Seconded Councillor Ewart

CARRIED

Notes

30 Aug 2023

No further update at this stage

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



31 Jul 2023

No further update at this stage.

30 Jun 2023

Review of suitability of original resolution to be undertaken (Item D & E) in terms of best result for Council, given the present economic and housing needs environment.

29 Jun 2023

No further update at this stage

26 May 2023

No further update at this point.

28 Apr 2023

Review of suitability of original resolution to be undertaken (Item D & E) in terms of best result for current needs of Council

30 Mar 2023

Title search received - Now Lot 1 DP 1267506 - Road restriction removed - lot established - ready to proceed. COUNCIL RESOLUTION 118/18, That Council;, A. Approve the partial road closure on the corner of High Street and Stephen Street Bombala so that the fence line becomes the boundary of lot 9 DP 995614; - COMPLETE, B. Engage the services of a land surveyor to provide a plan for the boundary adjustment; - COMPLETE - PLAN REGISTERED - ROAD RESTRICTION REMOVED, C. Authorise the General Manager to execute any documents necessary to complete the boundary adjustment and sale of the property; D. Readvertise the property on the open market for auction with an appropriate reserve; and, E. Make the Report public once the matter is settled.

01 Mar 2023

No further update at this point.

29 Jan 2023

No further update at this point.

29 Nov 2022

No further update at this point.

31 Oct 2022

No further update at this point.

03 Oct 2022

No further update at this point.

31 Aug 2022

A to C - Complete, road closure complete. D&E - Review of suitability of the final element to be undertaken.

26 Jul 2022

No further update.

05 Jul 2022

Road closure complete, review of suitability of original resolution to be undertaken.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



30 May 2022

No further update.

04 May 2022

A - Complete. B - Complete. C - Boundary Adjustment Complete. D - Pre-sale assessment to be completed May 2022. E - Awaiting full completion of 'A to E'.

01 Apr 2022

No further update.

02 Mar 2022

No further update.

24 Jan 2022

A&B - Completed. C - Completed. D&E - 'A' & 'B' now complete, process of sale will be initiated in a timely manner.

15 Dec 2021

A&B - Surveyor advised plans have been registered with LRS, awaiting title advice from solicitor. C – Completed. D&E - Dependant on 'A' being completed.

12 Nov 2021

A - All requisitions from LRS have been resolved, final plans for road closure are awaiting LRS registration. B - Surveyor will advise when plans have been registered. C - Boundary adjustment paperwork complete, sale of property is dependent on 'A' being completed. D&E - Dependant on 'A' being completed.

28 Sep 2021

Partial Closure Of High Street Bombala Gazetted, 11R form for removing notation from title signed and lodged with LRS, requisitions received from LRS via surveyor these are currently being addressed.

01 Sep 2021

No further update.

29 Jul 2021

Followed up with surveyor and was advised he was sending updated plan to LRS and he will advise once plan has been registered with LRS.

04 Jul 2021

LRS advice is that as due to Lot 9 DP 995614 being a limited title the compiled plan does not comply with current compiled plan guidelines thus a plan of survey is required; being progressed.

03 May 2021

No further update at this point.

23 Mar 2021

No further update on this item due to waiting for reply from LRS.

24 Feb 2021

Target date now 30 June 2021, Waiting for return of lodged documents from LRS.

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



02 Feb 2021

No further update.

28 Jan 2021

Nov 2020 C - Solicitor is preparing documents to have a certificate of title (CT) created over the portion of the road to be closed so consolidation can take place. Recent verbal feedback from NSW Land Registry Services to the surveyor indicates that a further survey of the original lot may need to occur to complete the registration due to the age of the original plan's survey. This will be reviewed once the CT has been assigned. Oct 2020 A - Finalised. B - Finalised. C - Solicitor is preparing documents to have a CT created so consolidation can take place. D - Once notified of completed registration the property can be placed on the open market. E - To take place at completion of 'D'. Sep 2020 C - Consolidation Plans lodged, surveyor has advised that a CT was not created and the solicitor is now preparing this so that registration can take place. Aug 2020 C - Finalised. D - Finalised. C - Consolidation Plans lodged, Surveyor is following up on progress of same. D - Once notified of completed registration the property can be placed on the open market. E - To take place at completion of 'D'. Jul 2020 C - Consolidation Plans received from Surveyor and signed by CEO, returned to Surveyor for lodging for registration of same. D - Once notified of completed registration the property can be placed on the open market. E - To take place at completion of 'D'. Jun 2020 E - Finalised. F - Finalised. C to E - Still waiting finalised consolidation plans from surveyor for this item to be completed. Have sent numerous email requests to Surveyor. May 2020 Surveyor again requested to provide the final plan, no response and will continue to follow up. This plan is in draft form with the Surveyor and would not be cost effective to engage another surveyor to finalise the plan. Apr 2020 Email sent to Surveyor requesting a definite date for plan to be registered. Surveyor advised he will review the current draft of this consolidation plan this week and submit for Registration. Mar 2020 Followed up with Surveyor and was advised this item is going to be delayed due to the large scale workload he has in place. Feb 2020 Followed up with Surveyor and was advised this item is going to be delayed due to the large scale workload he has in place. 15 Jan 2020 The Surveyor has advised that he is hoping to have the consolidation plan ready for the end of January 2020.

05 Oct 2018

Letters have been sent to adjoining landowners with notification of the proposed closure and notification letters to the authorities are being prepared. The advertisement has been placed in the Monaro Post for 11 October and 25 October. The 28 day period for submissions ends on 8 November. Submissions will be reviewed and the correct process followed.

03 Oct 2018

Notifications sent out to commence road closing.

27 Aug 2018

Plan has been received. There are issues with a previous resumption which has not been registered on title. When these issues are sorted out and the notification period for road closing has expired, and the resumption issues have been resolved then the plan will be registered and the land will be listed for sale.

02 Aug 2018

Spoke to surveyor this week and he has promised to get the plan to me within the week.

23 May 2018

Waiting on plan.

23 Apr 2018

Revised Target Date changed: From: 16 Apr 2018 To: 30 Jun 2018

Date From:
Date To:

IN-PROGRESS ACTIONS REPORT

Committee: Ordinary Council



23 Apr 2018

Surveyor has been engaged to provide a plan for boundary adjustment and road closure will commence as soon as a plan is available. 14/5 - Waiting on plan.