



**SNOWY MONARO**  
REGIONAL COUNCIL

# **Minutes**

**Ordinary Council Meeting**

**21 March 2024**

**ORDINARY COUNCIL MEETING**  
**HELD IN BOMBALA COMMUNITY CENTRE, 163 MAYBE STREET, BOMBALA NSW 2632**  
**ON THURSDAY 21 MARCH 2024**

**MINUTES**

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Confirmed

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

**ON THURSDAY, 21 MARCH 2024  
COMMENCING AT 1:00PM**

**PRESENT:** Mayor Christopher Hanna  
Deputy Mayor Tanya Higgins  
Councillor Peter Beer  
Councillor Louise Frolich  
Councillor Narelle Davis  
Councillor Tricia Hopkins – *Via Audio-Visual Link*  
Councillor Karlee Johnson  
Councillor Craig Mitchell  
Councillor Bob Stewart  
Councillor Lynda Summers  
Councillor Luke Williamson

**APOLOGIES:** Nil

**Staff:** David Hogan, Chief Executive Officer  
David Rawlings, Chief Strategy Officer  
Peter Smith, Acting Manager Built and Natural Environment  
Simon Rennie, Acting Chief Financial Officer  
Stephanie Sellar-Peam, Acting Chief Workforce Officer  
Grace Mackay, Secretary Council and Committees

**1. OPENING MEETING**

The Mayor opened the meeting at 1:00PM

**2. ACKNOWLEDGEMENT OF COUNTRY**

**3. COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL**

**3.1 COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL LINK**

Record No: I24/190

**COUNCIL RESOLUTION**

**37/24**

That Council approve the remote attendance of Cr Hopkins at the meeting on 21 March 2024, via audio-visual link and accept her reason of working out of region.

**Moved Councillor Frolich**

**Seconded Deputy Mayor Higgins**

**CARRIED**

**Record of Voting**

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

*Councillors Against: Nil.*

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

Nil

**Procedural Motion**

**ADJOURNMENT**

**COUNCIL RESOLUTION**

**38/24**

That the 21 March 2024 Ordinary Council meeting, be adjourned at 1:02 PM for Public Forum.

**Moved Mayor Hanna**

**Seconded Deputy Mayor Higgins**

**CARRIED**

**Record of Voting**

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

*Councillors Against: Nil.*

The Mayor resumed the meet at 1:09 PM.

## 5. DISCLOSURE OF INTEREST

Nil

## 6. MATTERS DEALT WITH BY EXCEPTION

### Items by Exception

The Mayor requested that Councillors nominate any items listed in Corporate Business and Confidential Business that they wished to discuss.

### COUNCIL RESOLUTION

39/24

A. That all items listed in Corporate Business both Open and Confidential be dealt with separately other than the following items which are moved by exception:

- 9.1.4 – Review of SMRC Compliance and Enforcement Policy
- 9.1.5 – Extension of Expression of Interest for Snowy River Hostel
- 9.2.1 – Monthly Funds Management Report – February 2024
- 9.3.1 – Snowy Monaro Draft Active Transport Plan
- 9.3.4 – Nomination for Membership on the North Ridge Reserve Advisory Committee
- 9.3.5 – Revised Boco Rock Community Enhancement Fund Committee Charter
- 9.3.6 – Approval of the Mountainside Stage 1 Road Names
- 9.3.7 – Delivery Program Progress Report
- 9.3.8 – Endorse road name proposal Speargrass Lane for Michelago subdivision
- 9.3.9 – Biogas Flaring – Cooma and Jindabyne Landfills
- 9.4.1 – Event Support Management Grant Applications
- 9.4.2 – Public Exhibition of Draft Polo Flat Master Plan
- 10.1 – Minutes from Management and Advisory Committees
- 13.1 – Use of Hire and Rental Vehicles – Cr Williamson
- 13.2 – Extraordinary Expenditures in Recent Years – Cr Williamson
- 13.3 – Speakers in the park in Cooma – Cr Williamson
- 13.4 – Proposed and existing emergency management facilities – Cr Williamson
- 13.5 – Michelago Bank of Bins – Cr Higgins
- 13.6 – SMRC Register of Significant Trees – Cr Summers
- 13.7 – SMRC Climate Resilience Strategy – Cr Summers
- 14.2 – Legal Actions and Potential Claims Against SMRC
- 14.3 – Bombala STP – Final Payment Claim

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

**Moved Councillor Stewart**

**Seconded Councillor Mitchell**

**CARRIED**

### Record of Voting

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

*Councillors Against: Nil.*

## 7. CONFIRMATION OF MINUTES

### 7.1 ORDINARY COUNCIL MEETING 15 FEBRUARY 2024

#### COUNCIL RESOLUTION

40/24

THAT the minutes of the Ordinary Council Meeting held on 15 February 2024 are confirmed as a true and accurate record of proceedings.

Moved Deputy Mayor Higgins

Seconded Councillor Davis

CARRIED

#### Record of Voting

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

*Councillors Against: Councillor Frolich.*

## 8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

### 8.1 DEVELOPMENT APPLICATION 10.2023.200.1 - PROPOSED ECOTOURISM FACILITY - 79 HIGH PLAINS LANE JINDABYNE

Record No: I24/164

#### COUNCIL RESOLUTION

41/24

That;

- A. Council notes the delay in re-presenting the report for DA 10.2023.200.1.
- B. The report be presented to a Council meeting at the earliest opportunity following receipt of further legal advice.

Moved Councillor Davis

Seconded Councillor Johnson

CARRIED

#### Record of Voting

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

*Councillors Against: Nil.*



## 9. OTHER REPORTS TO COUNCIL

### 9.1 OPERATIONS

#### Procedural Motion

#### INTO COMMITTEE

##### COUNCIL RESOLUTION

42/24

That Council move into committee.

Moved Councillor Beer

Seconded Councillor Frolich

CARRIED

##### Record of Voting

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

*Councillors Against: Deputy Mayor Higgins, Councillor Johnson and Councillor Summers.*

#### Procedural Motion

#### OUT OF COMMITTEE

##### COUNCIL RESOLUTION

43/24

That Council move out of committee.

Moved Councillor Frolich

Seconded Councillor Williamson

CARRIED

##### Record of Voting

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

*Councillors Against: Councillor Beer, Councillor Hopkins, Councillor Stewart and Councillor Mitchell.*

#### Procedural Motion

#### AMENDMENT

##### COUNCIL RESOLUTION

That key users of the Bombala Depot Yards be engaged to a meeting in the next 5 business days to discuss and inform the users of the mitigation strategies required from the WH&S review of the facility. This meeting is to include the CEO, two Saleyards Committee members and key staff.

The EOI received be acknowledged and the applicant be invited to negotiate in the terms/parameters of the EOI within 5 business days.

That access to the Bombala Livestock yards be temporarily prohibited until actions outlined above are

completed.

**Moved Councillor Summers**

**Seconded Councillor Hopkins**

**LOST**

**Record of Voting**

*Councillors For: Councillor Beer, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson and Councillor Summers.*

*Councillors Against: Councillor Davis, Councillor Frolich, Mayor Hanna, Councillor Stewart, Councillor Williamson and Councillor Mitchell.*

**9.1.1 UPDATE ON BOMBALA LIVESTOCK YARDS INCLUDING EXPRESSION OF INTEREST (EOI)**

Record No: I23/168

**COUNCIL RESOLUTION**

**44/24**

That key users of the Bombala Depot Yards be engaged to a meeting in the next 5 business days to discuss and inform the users of the mitigation strategies required from the WH&S review of the facility. This meeting is to include the CEO, two Saleyards Committee members and key staff.

The EOI received be acknowledged and the applicant be invited to negotiate in the terms/parameters of the EOI within 5 business days.

**Moved Councillor Stewart**

**Seconded Councillor Davis**

**CARRIED**

**Record of Voting**

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

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

**9.1.2 COOMA REGIONAL SPORTS CENTRE - FEES AND CHARGES POST EXHIBITION REPORT**

Record No: I24/137

**COUNCIL RESOLUTION**

That Council set the fees and charges for the Cooma Regional Sports Centre as per attachment 2 to the report with the following change;

- Court hire for community and indoor fees are set to \$50 per hour instead of \$60 per hour.

**Moved Councillor Hopkins**

**Seconded Councillor Mitchell**

**LOST**

**Record of Voting**

*Councillors For: Councillor Beer, Mayor Hanna, Councillor Hopkins, Councillor Johnson and Councillor Mitchell.*

*Councillors Against: Councillor Davis, Councillor Frolich, Deputy Mayor Higgins, Councillor Stewart, Councillor Summers and Councillor Williamson.*

**Procedural Motion**

**GENERAL MOTION**

**COUNCIL RESOLUTION**

That Council set the fees and charges for the Cooma Regional Sports Centre as per attachment 2 to the report.

**Moved Councillor Davis**

**Seconded Councillor Stewart**

**LOST**

**Record of Voting**

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

*Councillors Against: Councillor Beer, Councillor Frolich, Mayor Hanna, Councillor Hopkins, Councillor Johnson and Councillor Williamson.*

*At 02:47 pm Councillor Frolich left the meeting.*

**Procedural Motion**

**GENERAL MOTION**

**COUNCIL RESOLUTION**

**45/24**

That Council set the fees and charges for the Cooma Regional Sports Centre as per attachment 2 to the report;

- Court hire for community and indoor fees are set to \$55 per hour instead of \$60 per hour.

**Moved Mayor Hanna**

**Seconded Councillor Hopkins**

**CARRIED**

**Record of Voting**

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

*Councillors Against: Councillor Davis, Councillor Stewart, Councillor Summers and Councillor Williamson.*

*At 02:50 pm Councillor Williamson left the meeting.*

*At 02:50 pm Councillor Williamson returned to the meeting.*

*At 02:51 pm Councillor Frolich returned to the meeting.*

### 9.1.3 REVIEW OF REFERRAL OF DEVELOPMENT APPLICATIONS TO COUNCIL POLICY AND PROCEDURE

Record No: I24/142

#### COUNCIL RESOLUTION

46/24

That Council adopts the revised Referral of Development Applications to Council Policy and the revised Council Decision Contrary to Staff Recommendation Procedure.

**Moved Councillor Davis**

**Seconded Councillor Summers**

**CARRIED**

#### Record of Voting

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

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

### 9.1.4 REVIEW OF SMRC COMPLIANCE AND ENFORCEMENT POLICY

Record No: I24/183

#### COUNCIL RESOLUTION

47/24

That Council adopt the revised SMRC Compliance and Enforcement Policy.

**Moved Councillor Stewart**

**Seconded Councillor Mitchell**

**CARRIED**

#### Record of Voting

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

*Councillors Against: Nil.*

#### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

### 9.1.5 EXTENSION OF EXPRESSION OF INTEREST FOR SNOWY RIVER HOSTEL

Record No: I24/145

#### COUNCIL RESOLUTION

48/24

That Council note the expression of interest extension for Snowy River Hostel has been extended to allow for community groups to develop their submissions.

**Moved Councillor Stewart**

**Seconded Councillor Mitchell**

**CARRIED**

#### Record of Voting

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

*Councillors Against: Nil.*

#### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

## 9.2 FINANCE

### 9.2.1 MONTHLY FUNDS MANAGEMENT REPORT - FEBRUARY 2024

Record No: I24/152

#### COUNCIL RESOLUTION

49/24

That Council:

- A. Receive the report indicating Council's cash and investments position as at 29 February 2024; and
- B. Receive the certificate of the Responsible Accounting Officer.

**Moved Councillor Stewart**

**Seconded Councillor Mitchell**

**CARRIED**

#### Record of Voting

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

*Councillors Against: Nil.*

#### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

## 9.3 STRATEGY

### 9.3.1 SNOWY MONARO DRAFT ACTIVE TRANSPORT PLAN

Record No: I23/750

#### COUNCIL RESOLUTION

50/24

That Council:

- A. Endorse the release of the draft active transport plan for public exhibition for a minimum of 28 days.
- B. Seek feedback from the community during the exhibition period on their views around for sourcing additional funds for maintenance and renewal of new shared paths through a special rate increase.

Moved Councillor Stewart

Seconded Councillor Mitchell

CARRIED

#### Record of Voting

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

Councillors Against: Nil.

#### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

### 9.3.2 STRATEGIC SERVICES PLANNING FRAMEWORK

Record No: I23/593

#### COUNCIL RESOLUTION

51/24

That;

- A. The strategic service planning policy be adopted, and
- B. The service level remain at a 17 year cycle for strategic service reviews to be carried out.

Moved Councillor Davis

Seconded Councillor Williamson

CARRIED

#### Record of Voting

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

Councillors Against: Councillor Hopkins.

### 9.3.3 AGENCY INFORMATION GUIDE

Record No: I23/804

#### COUNCIL RESOLUTION

52/24

That Council adopt the agency information guide with an update to Council committees.

**Moved Councillor Mitchell**

**Seconded Councillor Davis**

**CARRIED**

#### Record of Voting

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

*Councillors Against: Nil.*

### 9.3.4 NOMINATION FOR MEMBERSHIP ON THE NORTH RIDGE RESERVE ADVISORY COMMITTEE

Record No: I23/810

#### COUNCIL RESOLUTION

53/24

That Council appoint Martin Smith to the vacant position.

**Moved Councillor Stewart**

**Seconded Councillor Mitchell**

**CARRIED**

#### Record of Voting

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

*Councillors Against: Nil.*

#### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

**9.3.5 REVISED BOCO ROCK COMMUNITY ENHANCEMENT FUND COMMITTEE CHARTER**

Record No: I24/50

<b>COUNCIL RESOLUTION</b>	<b>54/24</b>
That Council adopt the Boco Rock Community Enhancement Fund Committee Charter.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Mitchell</b>
<b>CARRIED</b>	
<b>Record of Voting</b>	
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>
<i>Councillors Against:</i>	<i>Nil.</i>

**Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

**9.3.6 APPROVAL OF MOUNTAINSIDE STAGE 1 ROAD NAMES**

Record No: I24/65

<b>COUNCIL RESOLUTION</b>	<b>55/24</b>
That Council approve stage 1 road names of Mountainside, Traverse and Sidecut for the Mountainside subdivision in Jindabyne.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Mitchell</b>
<b>CARRIED</b>	
<b>Record of Voting</b>	
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>
<i>Councillors Against:</i>	<i>Nil.</i>

**Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.



**9.3.7 DELIVERY PROGRAM PROGRESS REPORT**

Record No: I24/81

<b>COUNCIL RESOLUTION</b>	<b>56/24</b>
That Council note the delivery program progress report.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Mitchell</b>
<b>CARRIED</b>	
<b>Record of Voting</b>	
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>
<i>Councillors Against:</i>	<i>Nil.</i>

**Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

**9.3.8 ENDORSE ROAD NAME PROPOSAL SPEARGRASS LANE FOR MICHELAGO SUBDIVISION**

Record No: I24/106

<b>COUNCIL RESOLUTION</b>	<b>57/24</b>
That Council endorse the name Speargrass Lane to be;	
A. Submitted to the Geographical Names Board for pre-approval, and	
B. Advertised in the Monaro Post for a period of 28 days.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Mitchell</b>
<b>CARRIED</b>	
<b>Record of Voting</b>	
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>
<i>Councillors Against:</i>	<i>Nil.</i>

**Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

### 9.3.9 BIOGAS FLARING - COOMA & JINDABYNE LANDFILLS

Record No: I24/149

#### COUNCIL RESOLUTION

58/24

That Council:

- A. In accordance with c.178(1)(b) of the *Local Government (General Regulation) 2021*, decline to accept any of the tenders for Biogas Flaring at Cooma and Jindabyne Landfills as negotiating the share of the Australian Carbon Credits Units will provide a better financial return for the Council.
- B. Seek a best and final offer (BAFO) from the two shortlisted tenderers, as the organisations found to have the best capability to provide the service for those lodging a tender to provide the service.

**Moved Councillor Stewart**

**Seconded Councillor Mitchell**

**CARRIED**

#### Record of Voting

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

*Councillors Against: Nil.*

#### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

## 9.4 COMMUNICATIONS

### 9.4.1 EVENT SUPPORT GRANT APPLICATIONS

Record No: I24/125

#### COUNCIL RESOLUTION

59/24

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

- A. Adaminaby Easter Fair - \$3,000
- B. Cooma Regional Busking Championships - \$2,000

**Moved Councillor Stewart**

**Seconded Councillor Mitchell**

**CARRIED**

#### Record of Voting

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

*Councillors Against: Nil.*

#### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

**9.4.2 PUBLIC EXHIBITION OF DRAFT POLO FLAT MASTER PLAN**

Record No: I24/146

<b>COUNCIL RESOLUTION</b>	<b>60/24</b>	
That Council endorse the release of the draft Polo Flat Masterplan for public exhibition for 28 days to seek community feedback.		
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Mitchell</b>	<b>CARRIED</b>
<b>Record of Voting</b>		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Nil.</i>	

**Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

**9.5 EXECUTIVE OFFICE**

**9.5.1 RESOLUTION ACTION SHEET UPDATES**

Record No: I24/127

<b>OFFICER’S RECOMMENDATION</b>
That Council note the resolution action updates.

*This is an information only report.*

<b>COUNCIL RESOLUTION</b>	<b>61/24</b>	
That Council note the resolution action updates.		
<b>Moved Councillor Summers</b>	<b>Seconded Councillor Davis</b>	<b>CARRIED</b>
<b>Record of Voting</b>		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Nil.</i>	

## 9.5.2 SENIOR STAFF DETERMINATION - CHIEF FINANCIAL OFFICER

Record No: I24/176

### COUNCIL RESOLUTION

62/24

That;

- 1) Council determine the Chief Financial Officer role to be a senior staff role under the Local Government Act.
- 2) The role of the position is the Strategic financial management of the Council.
- 3) The position report to the Chief Executive Officer.

**Moved Councillor Summers**

**Seconded Councillor Davis**

**CARRIED**

#### Record of Voting

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

*Councillors Against: Nil.*

## 9.6 WORKFORCE

Nil

## 10. REPORTS OF COMMITTEES

### 10.1 MINUTES FROM MANAGEMENT AND ADVISORY COMMITTEES

Record No: I24/120

### COUNCIL RESOLUTION

63/24

That Council receive the minutes of the:

- i. Cemetery Advisory Committee minutes of meeting held 6 November 2023
- ii. Michelago Hall and Tennis Courts Management Committee minutes of meeting held 15 November 2023;
- iii. Cooma North Ridge Reserve Advisory Committee minutes of meeting held 23 November 2023
- iv. Bombala Exhibition Ground Management Committee minutes of meeting held 13 December 2023.

**Moved Councillor Stewart**

**Seconded Councillor Mitchell**

**CARRIED**

#### Record of Voting

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

*Councillors Against: Nil.*

### Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

**11. NOTICE OF MOTION**

Nil

**12. MAYORAL MINUTES**

Nil

**13. QUESTIONS WITH NOTICE**

**13.1 USE OF HIRE AND RENTAL VEHICLES - CR WILLIAMSON**

Record No: I24/121

**ATTACHMENTS**

- 1. Questions Form - Cr Williamson

<b>COUNCIL RESOLUTION</b>	<b>64/24</b>
That the response to the question/s be noted.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Mitchell</b>
<b>CARRIED</b>	
<b>Record of Voting</b>	
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>
<i>Councillors Against:</i>	<i>Nil.</i>

**Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

**13.2 EXTRAORDINARY EXPENDITURES IN RECENT YEARS - CR WILLIAMSON**

Record No: I24/160

**ATTACHMENTS**

1. Question form - Cr Williamson

<b>COUNCIL RESOLUTION</b>	<b>65/24</b>	
That the response to the question/s be noted.		
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Mitchell</b>	<b>CARRIED</b>
<b>Record of Voting</b>		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Nil.</i>	

**Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

**13.3 SPEAKERS IN THE PARK IN COOMA - CR WILLIAMSON**

Record No: I24/161

**ATTACHMENTS**

1. Questions related to the Cooma Park - Cr Williamson

<b>COUNCIL RESOLUTION</b>	<b>66/24</b>	
That the response to the question/s be noted.		
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Mitchell</b>	<b>CARRIED</b>
<b>Record of Voting</b>		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Nil.</i>	

**Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

**13.4 PROPOSED AND EXISTING EMERGENCY MANAGEMENT FACILITIES - CR WILLIAMSON**

Record No: I24/162

**ATTACHMENTS**

1. Questions re Emergency Services Centre - Cr Williamson
2. Map Extract - Flood hazard properties - PMF - showing Polo Flat

**COUNCIL RESOLUTION**

**67/24**

That the response to the question/s be noted.

**Moved Councillor Stewart**

**Seconded Councillor Mitchell**

**CARRIED**

**Record of Voting**

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

*Councillors Against: Nil.*

**Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

**13.5 MICHELAGO BANK OF BINS - CR HIGGINS**

Record No: I24/163

**ATTACHMENTS**

1. Michelago Bank of Bins - Cr Higgins

**COUNCIL RESOLUTION**

**68/24**

That the response to the question/s be noted.

**Moved Councillor Stewart**

**Seconded Councillor Mitchell**

**CARRIED**

**Record of Voting**

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

*Councillors Against: Nil.*

**Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

### 13.6 SMRC REGISTER OF SIGNIFICANT TREES - CR SUMMERS

Record No: I24/165

#### ATTACHMENTS

1. SMRC Significant Tree Register - Cr Summers

#### COUNCIL RESOLUTION

69/24

That the response to the question/s be noted.

**Moved Councillor Stewart**

**Seconded Councillor Mitchell**

**CARRIED**

#### Record of Voting

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

*Councillors Against: Nil.*

#### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

### 13.7 SMRC CLIMATE RESILIENCE STRATEGY - CR SUMMERS

Record No: I24/166

#### ATTACHMENTS

1. Climate Resilience Strategy - Cr Summers

#### COUNCIL RESOLUTION

70/24

That the response to the question/s be noted.

**Moved Councillor Stewart**

**Seconded Councillor Mitchell**

**CARRIED**

#### Record of Voting

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

*Councillors Against: Nil.*

#### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.



**14. CONFIDENTIAL MATTERS**

**COUNCIL RESOLUTION**

**71/24**

1. THAT pursuant to Section 10A subsections 2 & 3 and Section 10B of the Local Government Act, 1993 (as amended) the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:

**14.1 Cmun Legal Matters**

Item 14.1 is confidential in accordance with s10(A)(2)(e) of the Local Government Act because it contains information that would, if disclosed, prejudice the maintenance of law and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

**14.2 Legal Actions and Potential Claims Against SMRC**

Item 14.2 is confidential in accordance with s10(A)(2)(e) of the Local Government Act because it contains information that would, if disclosed, prejudice the maintenance of law and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

**14.3 Bombala STP - Final Payment Claim**

Item 14.3 is confidential in accordance with s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

2. The press and public be excluded from the proceedings of the Council in Closed Session on the basis that these items are considered to be of a confidential nature.
3. That the Minutes and Business Papers including any reports, correspondence, documentation or information relating to such matter be treated as confidential and be withheld from access by the press and public, until such time as the Council resolves that the reason for confidentiality has passed or become irrelevant.
4. That the resolutions made by the Council in Closed Session be recorded in the Minutes of the Council Meeting.
5. That upon this recommendation being moved and seconded, the Chairperson invite representations from the public as to whether this part of the meeting should be closed to consider the nominated item.

**Moved Councillor Mitchell**

**Seconded Councillor Johnson**

**CARRIED**

**Record of Voting**

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

*Councillors Against: Nil.*

**Note 1: Invitation to Public**

Upon the above motion being moved and seconded, the Mayor invited representations from the public as to whether this part of the meeting should be closed to consider the nominated items. There were no requests by members of the public to make any representations.

**Note 2: Confidential Session of Committee**

At 3:10 pm the meeting was closed to the press and public.

**Note 3: Resumption of Open Committee Meeting**

At 3:47 PM the Closed Session ended and the Council meeting continued in Open Session.

**15. REPORT FROM CONFIDENTIAL SESSION**

**Procedural Motion**

**ADJOURNMENT**

<b>COUNCIL RESOLUTION</b>	<b>72/24</b>	
That the 21 March 2024 Ordinary Council meeting be adjourned at 3:10 PM for a 5 minute break.		
<b>Moved Deputy Mayor Higgins</b>	<b>Seconded Councillor Johnson</b>	<b>CARRIED</b>
<b>Record of Voting</b>		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Nil.</i>	

**Note:** The Mayor resumed the confidential session at 3:17 PM.

**Procedural Motion**

**INTO COMMITTEE**

<b>COUNCIL RESOLUTION</b>	<b>73/24</b>	
That Council move into committee.		
<b>Moved Councillor Mitchell</b>	<b>Seconded Councillor Johnson</b>	<b>CARRIED</b>
<b>Record of Voting</b>		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Mayor Hanna, Deputy Mayor Higgins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Councillor Frolich and Councillor Hopkins.</i>	

**Procedural Motion**

**OUT OF COMMITTEE**

**COUNCIL RESOLUTION**

**74/24**

That Council move out of committee.

**Moved Councillor Frolich**

**Seconded Deputy Mayor Higgins**

**CARRIED**

**Record of Voting**

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

*Councillors Against: Nil.*

*At 03:37 pm Councillor Hopkins left the meeting.*

**14.1 CMUNT LEGAL MATTERS**

**COUNCIL RESOLUTION**

**75/24**

That Council seeks to recover the outstanding amount by proceeding with Option 1 as outlined in the report.

**Moved Councillor Summers**

**Seconded Councillor Mitchell**

**CARRIED**

**Record of Voting**

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

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

#### 14.2 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC

##### COUNCIL RESOLUTION

76/24

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

Moved Councillor Stewart

Seconded Councillor Mitchell

CARRIED

##### Record of Voting

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

*Councillors Against: Nil.*

##### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

#### 14.3 BOMBALA STP - FINAL PAYMENT CLAIM

##### COUNCIL RESOLUTION

77/24

That Council approve an additional budget of \$350,000 towards the Bombala STP Augmentation Upgrade.

Moved Councillor Stewart

Seconded Councillor Mitchell

CARRIED

##### Record of Voting

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

*Councillors Against: Nil.*

##### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 39/24 above as there was no challenge by Councillors.

## RESUMPTION OF OPEN SESSION

### COUNCIL RESOLUTION

78/24

THAT the open session be resumed.

**Moved Councillor Stewart**

**Seconded Councillor Mitchell**

**CARRIED**

### Record of Voting

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

*Councillors Against: Nil.*

There being no further business the Mayor declared the meeting closed at 3:48 PM.

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CHAIRPERSON



The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 21 March 2024 were confirmed by Council at a duly convened meeting on 18 April 2024 at which meeting the signature hereon was subscribed.